

Community Planning Association of Southwest Idaho

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO BOARD OF DIRECTORS MEETING

October 18, 2004 - 1:30 p.m.
Canyon County Courthouse
1115 Albany, Caldwell, Idaho

AGENDA

Notice: This packet contains only the documents listed with an asterisk (*) in the agenda. The entire packet, including all attachments, is available at <http://www.compassidaho.org/board/2004agendasminutes/agenda10182004.pdf>. The on-line document requires Adobe Acrobat to read it; COMPASS' homepage [<http://www.compassidaho.org>] contains a free download link if you need a copy. The on-line document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark will take you directly to the named document.

I. AGENDA ADDITIONS/CHANGES (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS (1:35)

III. CONSENT AGENDA (1:40)

Page 4

*A. Approve September 27, 2004, COMPASS Board Meeting Minutes

Page 10

*B. Receive September 1, 2004, Executive Committee Meeting Minutes

The Executive Committee approved these minutes on September 29, 2004.

IV. ACTION ITEMS

Page 14

1:45

*A. Approve Mirroring of the FY2005-2009

Patricia Nilsson

Northern Ada County and Nampa Urbanized Area
Transportation Improvement Programs with the Statewide
Transportation Improvement Program

This is an every-year process required by federal transportation planning rules. All changes are identified in the attached memorandum in red-line format.

- 1:55 **B. Establish Legislative Oversight Committee for Up Coming Session** **Matt Stoll**
Staff will seek Board direction on establishment of an ad-hoc committee to monitor and provide input on pertinent issues during the upcoming legislative session.
- Page 32 2:05 ***C. Review Proposed Policies for Destination 2030** **Toni Tisdale**
Staff will seek Board comment on proposed policies for the Destination 2030 Limited Plan Update.

V. INFORMATION/DISCUSSION ITEMS

- Page 34 2:25 ***A. Update on the Interagency Consultation Committee** **Jay Witt**
Jay Witt will provide an overview of the “Who, What and Why” regarding the Interagency Consultation Committee.
- Page 37 2:40 *** B. Status Report – Communities in Motion** **Charles Trainor**
Charles Trainor will provide a summary of activities to date on this project, along with key upcoming events and issues.
- 3:00 **C. Status Report - Three Cities River Crossing** **Sally Goodell**
Sally Goodell, ACHD Three Cities River Crossing Coordinator, will provide a status report on this project.
- Page 38 3:15 ***D. Status Report – Peak Hour Model** **Jay Witt**
COMPASS modeling staff will provide an update on the development of a travel demand modeling tool, which forecasts regional traffic volumes during the evening rush.
- Page 41 3:35 ***E. Review Eligible Uses of Surface Transportation Program Funds** **Matt Stoll**
Matt Stoll will review eligible uses of Surface Transportation Program funds in preparation for a revision to the FY2005 Unified Planning Work Program and Budget.
- Page 46 3:55 ***F. Notice of Intent to Change the Bylaws, Article V Section 3. Ex-Officio Membership** **Matt Stoll**
The Executive Committee directed staff to bring a recommendation to the Board to amend the COMPASS Bylaws to address member services for Ex Officio members. The COMPASS Board will be asked to act on this request at its November 2004 meeting.

VI. EXECUTIVE DIRECTOR REPORT (4:00)

- A. Staff Activity Report**
The September 2004 staff activity report is available and can be accessed on the COMPASS website at the address referenced above.
- B. Status Report – Corridor Studies**
The monthly status report on the corridor studies is available and can be accessed on the COMPASS website at the address referenced above.
- C. Status Report – Destination 2030 Limited Plan Update**
The monthly status report on the Destination 2030 Limited Plan Update is available and can be accessed on the COMPASS website at the address referenced above.
- D. Status Report – Current Air Quality Efforts**
The monthly status report on current air quality issues is available and can be accessed on the COMPASS website at the address referenced above.

E. Status Report – Current Transportation Project Information

The monthly status report on current transportation projects and issues is available and can be accessed on the COMPASS website at the address referenced above.

F. Status Report – Standing Committees' Attendance

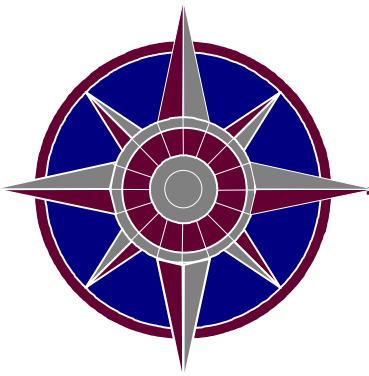
The monthly status report on Standing Committees' attendance can be accessed on the COMPASS website at the address referenced above.

ADJOURNMENT (4:05)

* Enclosures

Times are approximate. Agenda is subject to change.

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Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
September 27, 2004
Ada County Courthouse
Boise, Idaho**

*****MINUTES*****

ATTENDEES:

A.J. Balukoff, Independent School District of Boise City
Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Keith Bird, Councilman, City of Meridian
Vernon Bisterfeldt, Councilman, City of Boise
Dave Bivens, Commissioner, for Susan Eastlake, Commissioner,
Ada County Highway District
Elaine Clegg, Councilwoman, City of Boise
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Ted Ellis, Mayor, Garden City
Kelli Fairless, ValleyRide
David Ferdinand, Commissioner, Canyon County
John Franden, Commissioner, Ada County Highway District
Jeff Lang, Councilman, City of Kuna
Mike McGown, Idaho Department of Environmental Quality, Ex-
Officio
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Bryce Millar, Commissioner, Nampa Highway District #1
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Paul Raymond for Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
Patrick Rice, Greater Boise Auditorium District
Eric Shannon for Charlie Rountree, Idaho Transportation
Department
Matt Stoll, Executive Director, Community Planning Association,
Ex-Officio
Fred Tilman, Commissioner, Ada County
Tom Turco for Kathy Holley, Central District Health, Ex-Officio
Mike Vuittonet, Joint School District #2
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
Mark Dunham, Boise State University
Bob Flowers, Mayor, City of Parma, **Chair-Elect**
Phil Kushlan, Capital City Development Corporation
Gordon Law, City of Caldwell
Ralph Little, Commissioner, Canyon Highway District #4
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Martin Thorne, Councilman, City of Nampa
Robert Vasquez, Commissioner, Canyon County

OTHERS: Nancy Brecks, Community Planning Association
Randy Kyrias, ValleyRide
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Linda Ritter, Community Planning Association
Terri Schorzman, Community Planning Association
Hal Simmons, City of Boise
Cindy Thiel, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 1:40 p.m.

AGENDA ADDITIONS/CHANGES

Paul Raymond moved and Nancy Merrill seconded to add an item to the agenda as IV F - Amend the FY2004-2008 Boise Urbanized Area Transportation Improvement Program. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Judy Peavey-Derr welcomed Eric Shannon to his first COMPASS meeting in his new role as Idaho Transportation Department District Engineer – District 3.

CONSENT AGENDA

- A. Approve August 16, 2004, COMPASS Board Meeting Minutes**
- B. Receive Approved July 20, July 28, August 2, and August 23, 2004, Executive Committee Meeting Minutes**
- C. Receive Approved June 21, 2004, Finance Committee Minutes**
- D. Amend the COMPASS Bylaws to Name the Finance Committee as a Standing Committee of the Board and Adopt the Finance Committee Bylaws**

Tammy de Weerd moved and Dave Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Executive Session – Personnel Matter [Idaho Code 67-2345 (b)]

Vern Bisterfeldt moved and Dave Bivens seconded to adjourn into Executive Session at 1:43 p.m.

Chair Judy Peavey-Derr called roll. The following members were present and voted in the affirmative to adjourn into Executive Session: A.J. Balukoff, Matt Beebe, Dave Bieter, Keith Bird, Vern Bisterfeldt, Elaine Clegg, Paul Raymond for Tom Dale, Tammy de Weerd, Dave Bivens for Susan Eastlake, Randy Kyrias for Kelli Fairless, David Ferdinand, John Franden, Jeff Lang, Frank McKeever, Nancy Merrill, Bryce Millar, Judy Peavey-Derr, Pat Rice, Eric Shannon for Charlie Rountree, Fred Tillman, Mike Vuitonet, Dave Wynkoop and Rick Yzaguirre. There were no nay votes.

Adjourned back into regular session at 1:50 p.m.

Tammy de Weerd moved and Fred Tillman seconded to approve the Executive Committee's recommendation regarding Clair Bowman's retirement. Motion passed unanimously.

B. Confirm Appointment of Executive Director

Tammy de Weerd moved and Vern Bisterfeldt seconded to confirm the appointment of Matt Stoll as Executive Director of COMPASS. Motion passed unanimously

C. Endorse Preliminary Plan Amendments and Associated Consultant Reports for *Destination 2030 Limited Plan Update*

Toni Tisdale requested endorsement of the draft chapters and the consultant's reports, as well as direction on the suggestions for policy changes for *Destination 2030 Limited Plan Update*.

After discussion, Elaine Clegg moved to accept the preliminary plan amendments and associated consultant reports for *Destination 2030 Limited Plan Update* and COMPASS staff is directed to come back to the Board next month with appropriate language that incorporates the suggested changes for Policies 4 and 10 in Chapter 4 and Policy 3 in Chapter 7. Motion fails due to lack of second.

After discussion, Judy Peavey-Derr asked for any objection to directing staff to bring back to the Board at the October 18, 2004, meeting more definitive language for Policies 4 and 10 in Chapter 4 and Policy 3 in Chapter 7 to go out for public comment in October and November. Hearing no objections, Chair Peavey-Derr so ordered.

After discussion, Elaine Clegg moved and Mike Vuitonet seconded Board endorsement of the preliminary plan amendments and associated consultant reports for *Destination 2030 Limited Plan Update* as presented, to be put out for public comment. In addition, COMPASS staff is directed to bring language back for the policies at the October 18, 2004, meeting.

Discussion

Tammy de Weerd stated she was not ready to address the policy changes and suggested delaying moving forward on them.

Nancy Merrill stated she would be more comfortable if the Board were to “direct” staff to send the Preliminary Plan Amendments and associated consultant reports for *Destination 2030 Limited Plan Update* out for public comment. She does not want the Board to “endorse” a preliminary plan they have not had a chance to fully review.

After further discussion, **Elaine Clegg moved and Mike Vuitonet seconded to amend the motion to read, the Board directs staff to send out for public comment the Preliminary Plan Amendments and associated consultant reports for *Destination 2030 Limited Plan Update* as presented. In addition, COMPASS staff is directed to bring language back for the policies at the October 18, 2004, meeting. Motion passed unanimously.**

D. Confirm *Communities in Motion* Steering Committee

Charles Trainor provided an update on the status of the *Communities in Motion* Steering Committee.

After discussion, **Nancy Merrill moved and Fred Tillman seconded to confirm the Executive Committee as the *Communities in Motion* Steering Committee. Motion passed unanimously.**

Charles distributed a schedule for a November 15, 2004, News Conference/Kick-off and Scenario Workshops on November 16 and 17, 2004 for *Communities in Motion*.

E. Confirm Executive Committee Adoption of Resolution 10-2004 Approving Revision 4 of the FY2004 Unified Planning Work Program and Budget

Matt Stoll stated the Finance Committee reviewed and accepted Revision 4; modifications 1-5, with the understanding that an additional modification, adding dollars to the Middleton Road Extension Alternatives, could occur during the End of Year Sweep process. The Executive Committee adopted Resolution 10-2004 approving Revision 4; modifications 1-6, of the FY2004 Unified Planning Work Program and Budget subject to the full Board’s confirmation. Matt stated his goal is to not use Surface Transportation Program – Urban funds in the future to maintain COMPASS’ operations, but to use the funds for short term projects having specific start points and end points.

Dave Wynkoop moved and Elaine Clegg seconded to confirm the Executive Committee’s action in the adoption of Resolution 10-2004 approving Revision 4 of the FY2004 Unified Planning Work Program and Budget. Motion passed unanimously.

F. Amend the FY2004-2008 Boise Urbanized Area Transportation Improvement Program

Patricia Nilsson stated the first amendment is requested by the Idaho Transportation Department to include a project on I-84 between the Wye and Meridian Road to re-stripe the pavement to add a fourth lane (Key No. H352).

Dave Wynkoop moved and Tammy de Weerd seconded approval to amend the FY2004-2008 Boise Urbanized Area Transportation Improvement Program to include the Idaho Transportation Department project (Key No. H352) to re-stripe the pavement to add a fourth lane between the Wye and Meridian Road. Motion passed unanimously.

Patricia Nilsson stated the second amendment is requested by ValleyRide to reflect programming of \$200,000 of Surface Transportation Program-Transportation Management Area funding for a ValleyRide bus stop project and the transfer of \$200,000 of Federal Transit Authority 5307 funding from the bus stop project to transit operations.

Nancy Merrill moved and Dave Bivens seconded to amend the FY2004-2008 Boise Urbanized Area Transportation Improvement Program to include \$200,000 of Surface Transportation Program-Transportation Management Area funding for a ValleyRide bus stop project and the transfer of \$200,000 of Federal Transit Authority 5307 funding from the bus stop project to transit operations. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Discussion of Planned Community Review Policy

Charles Trainor provided an overview of the history of planned community review process. He stated the Ada County ordinance requires a determination if planned communities are consistent with the current Long Range Transportation Plan. Currently, COMPASS does not have a formal process under which planned communities would be evaluated as to their consistency with the Long Range Transportation Plan.

Matt Stoll stated the Regional Technical Advisory Committee would be the appropriate place to develop a policy since all of the agencies are at that table. Matt suggested that the Regional Technical Advisory Committee or a subcommittee of that committee meet two to three times to develop a proposed policy to be brought back to the Board in November or December for consideration and adoption. He said it is imperative to develop a policy to guide staff on how to deal with any further developments.

B. On-site Visitation to the Sacramento Area Council of Governments

Charles Trainor reviewed the idea of a COMPASS Board contingency going to Sacramento and meeting with the Sacramento Area Council of Governments to see first-hand how the area addresses issues similar to those faced in the Treasure Valley.

Pat Rice recommended that Karin Sanders, Executive Director of the Downtown Boise Association be invited to go as well.

Matt Stoll said after the COMPASS Board goes and visits another area, the Board may consider participating in the Federal Highway Administration and Idaho Transportation Department's peer review/exchange program. They will fly in other area's metropolitan planning organization representatives to attend COMPASS Board meetings to review our process and provide feedback and recommendations.

Chair Peavey-Derr asked for any objection to directing staff to assemble a plan as to when a group would go and what the specific agenda would be. Staff is to come back to the Board for approval of the agenda. Hearing no objections, Chair Peavey-Derr so ordered.

C. Status Report – Finance Committee

A.J. Balukoff, Finance Committee Vice-Chair, stated that the Finance Committee has completed the tasks that were initially requested of them and now feel that monthly meetings are no longer necessary. At its September meeting, the Committee agreed to put an action item on the November 4, 2004, agenda to change the monthly meetings to quarterly meetings. Members will continue receiving the monthly Variance Reports for review. The next meeting is scheduled for November 4, 2004 at COMPASS from 2:30 p.m.

OTHER

Bryce Millar discussed the need to initiate construction of Highway 20/26 widening to 5 lanes to relieve congestion on I-84.

ADJOURNMENT

Fred Tillman moved and Dave Ferdinand seconded to adjourn at 3:46 p.m. Motion passed unanimously.

Dated this 18th day of October 2004.

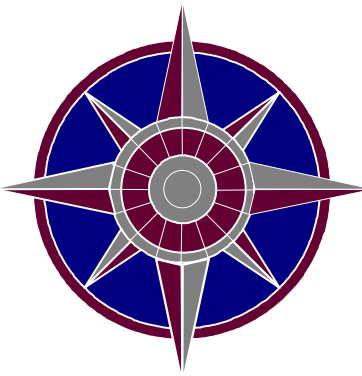
APPROVED:

**By: _____
Judy Peavey-Derr, Chair
Community Planning Association**

ATTEST:

**By: _____
Matthew J. Stoll, Executive Director
Community Planning Association**

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Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
COMPASS Executive Committee
September 1, 2004
COMPASS Conference Room**

*****Revised Minutes*****

- ATTENDEES:** Matt Beebe Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
John Franden, Commissioner, Ada County Highway District
Nancy Merrill, Mayor, City of Eagle
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Paul Raymond for Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
Matt Stoll, Interim Executive Director, Community Planning
Association, Ex Officio
- MEMBERS ABSENT:** Bob Flowers, Mayor, City of Parma, **Chair-Elect**
Garret Nancolas, Mayor, City of Caldwell
- OTHERS:** Nancy Brecks, Community Planning Association
Terri Schorzman, Community Planning Association
Hal Simmons, City of Boise
Cindy Thiel, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Vice-Chair Tammy de Weerd called the meeting to order at 3:30 p.m.

- A. Approve July 20, 2004; July 28, 2004; August 2, 2004; and August 23, 2004, Executive Committee Meeting Minutes**

John Franden moved and Matt Beebe seconded to approve the July 20, 2004; July 28, 2004; August 2, 2004; and August 23, 2004, Executive Committee meeting minutes as presented. Motion passed unanimously.

Vice-Chair de Weerd asked for any objection to deferring Item B until Judy Peavey-Derr arrived. Hearing none, Vice-Chair de Weerd so ordered.

C. Establish September 2004 COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed September 2004 COMPASS Board meeting agenda items 1-18.

After discussion, Nancy Merrill moved and Matt Beebe seconded approving the September 2004 COMPASS Board meeting agenda item 1-18 as presented. Motion passed unanimously.

(Vice-Chair Tammy de Weerd turned the meeting over to Chair Judy Peavey-Derr at 3:35)

B. Consider Changing September 20, 2004, Board Meeting Date

Judy Peavey-Derr stated the request to reschedule the September 20th Board meeting to September 27, 2004 is because all of the Ada and Canyon County Commissioners will be at an Idaho Association of Counties event in northern Idaho and Matt Stoll will be out of the country.

Matt Beebe moved and Paul Raymond seconded approval of changing the regularly scheduled September 20, 2004, COMPASS Board meeting to September 27, 2004. Motion passed unanimously.

D. Adopt Resolution 10-2004 Approving Revision 4 of the FY2004 Unified Planning Work Program and Budget

Matt Stoll reviewed Revision 4 of the FY2004 Unified Planning Work Program and Budget. He stated at its August 11, 2004, meeting the Finance Committee recommended adoption of Revision 4 with the addition of the \$112,000 to Task 612 Middleton Road Extension Alternatives when it came available.

John Franden moved and Nancy Merrill seconded adoption of Resolution 10-2004 approving Revision 4 of the FY2004 Unified Planning Work Program and Budget as presented by staff. Motion passed unanimously.

Chair Peavey-Derr asked for any objection to adding to the October 27, 2004, Executive Committee agenda a discussion to reevaluate the current legal/lobbying contract. Staff will notify the Finance Committee of the Executive Committee's intent to do so. Hearing no objection, Chair Peavey-Derr so ordered.

Chair Peavey-Derr asked for any objection to reordering the agenda to move Item E – Executive Session to the end of the agenda. Hearing none, Chair Peavey-Derr so ordered.

F. Establish Steering Committee for *Communities in Motion*

Charles Trainor reviewed the staff recommendation for the membership of the *Communities in Motion* Steering Committee.

After discussion, **Dave Bieter moved and Tammy de Weerd seconded to accept the staff suggested makeup for the *Communities in Motion* Steering Committee to be the nine Executive Committee members representing Ada and Canyon counties and up to four representatives from the partnering counties, a ValleyRide representative, and an Idaho Transportation Department representative. Motion passed unanimously.**

G. Consider Air Quality Board Request for COMPASS Staff Participation

Matt Stoll stated he had received a request from Dennis Turner, Executive Director, of the Air Quality Board asking for COMPASS participation in public outreach events or educational opportunities with the chambers of commerce in Gem County, Ada County and Canyon County. Specifically, his letter identified the intent of promoting emissions testing through out those areas.

After discussion, **Tammy de Weerd moved and Nancy Merrill seconded to direct staff to draft a letter to the Air Quality Board stating that COMPASS supports Ada County emissions testing, but it is only one component of a total picture. COMPASS would choose not to participate in an outreach effort solely based on emissions testing, but if it were based on a broader approach, educational and other types of public information, then COMPASS would reconsider. Motion passed unanimously.**

H. Update on B20 Biodiesel Project Peer Review Process

Jay Witt provided an update on the B20 Biodiesel study. He reported that since the results of the B20 study were released, national experts have come forward with requests to review the results. There will be a technical review committee meeting on September 8, 2004, in Boise.

I. Consider Next Steps Regarding the Regional Transportation Task Force Report

Judy Peavey-Derr and Matt Stoll recapped the action the Board took at the July 2004 COMPASS Board meeting regarding the Regional Transportation Task Force Report. Staff was directed to evaluate and provide comments on what can be implemented and what steps are necessary to move forward for each of the recommendations in the Regional Transportation Task Force Report. Staff was directed to bring its analysis back to the COMPASS Executive Committee and to invite a member of the task force to the meeting to participate in the review of staff's analysis.

After discussion, **Chair Judy Peavey-Derr asked for any objection to directing staff to prepare a letter to the Co-Chairs of the Regional Transportation Task Force thanking them for their time and outlining the next steps that COMPASS would be taking. The letter will state that the Regional Transportation Task Force's recommendation will be considered as part of the on-going Freilich effort - the Ada Guide Plan- and *Communities in Motion*, and that these studies are extensive studies in excess of \$1.8 million. Also stated will be that COMPASS is working with the Idaho Transportation Department and six counties to look at the entire picture. Hearing no objection, Chair Peavey-Derr so ordered.**

E. Executive Session – Personnel Matter [Idaho Code 67-2345 (b)]

Nancy Merrill moved and John Franden seconded to adjourn into Executive Session at 4:37 p.m.

Chair Judy Peavey-Derr called roll. The following Executive Committee members were present and voted in the affirmative to adjourn into regular session: Matt Beebe, Dave Bieter, Tammy de Weerd, John Franden, Nancy Merrill, Judy Peavey-Derr, and Paul Raymond for Tom Dale. There were no nay votes.

Nancy Merrill moved and Matt Beebe seconded to adjourn back into regular session at 5:00 p.m.

Adjournment

Tammy de Weerd moved and Matt Beebe seconded to adjourn at 5:01 p.m. Motion passed unanimously.

Dated this 29th Day of September 2004.

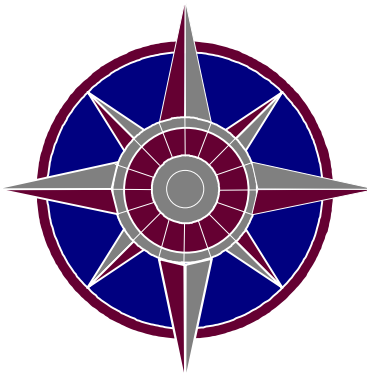
APPROVED:

**By: _____
Judy M. Peavey-Derr, Chair
Community Planning Association**

ATTEST:

**By: _____
Matthew J. Stoll, Executive Director
Community Planning Association**

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Patricia A. Nilsson, AICP, Principal Planner

DATE: October 6, 2004

RE: Approve Mirroring of the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs with the Statewide Transportation Improvement Program

Action Requested:

Approve mirroring of the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs with the Statewide Transportation Improvement Program.

Background:

Federal transportation planning rules require projects in the first three years of Statewide Transportation Improvement Program be identical to those in the Metropolitan Transportation Improvement Program. The intent of this rule is to prevent the use of federal funds for any project not endorsed by both local and state officials. It is normally accomplished by mirroring the contents of the first three years of the two documents after each agency has adopted its own “official” version of its document.

Status:

A comparison of the adopted versions of the Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs with the adopted version of the Statewide Transportation Improvement Program revealed most differences between the documents were due to assigning permanent key numbers, a year change, or an increase/decrease in funding. Some projects were added to the program because of additional funding to the program or were delayed from the previous program. The attached table reflects the changes to the program. More significant changes are summarized below:

Northern Ada County Transportation Improvement Program:

1. The Ada County Highway District added No. 16 Key # 9637 Franklin Rd., Black Cat Rd. to Ten Mile Rd., back into the program because additional money became available for the STP-TMA program.
2. The Ada County Highway District has advanced the construction of No. 18 Key # A306 Franklin Rd., from Touchmark Way to Five Mile Rd. to 2009. The Highway District will

be reimbursed in FY2010 for the cost (*Note: Advance construction is an innovative financing method authorized and promoted by the Federal Highway Administration. It allows a state or local government to encumber the necessary funds to begin construction of federal-aid projects in advance of the scheduled federal funds being available for those projects. Advance construction requires a state or local government to use state or local funds to front-end project construction costs. These funds are later reimbursed with federal funds*).

3. The Ada County Highway District has advanced the construction of No. 36, Key# 8048 Locust Grove Rd. Grade Separation at I-84 to 2006. The Highway District will be reimbursed in FY2007 for the cost.
4. The Idaho Transportation Department added No. 68 Key # 9634 Stroebel Road Railroad Crossing near Kuna, into the program.
5. ValleyRide delayed No. 75, Key# PU3047 Transit - Capital Boise Urbanized Area, from 2004 to 2005. The cost was reduced from \$256,000 to \$56,000, with the \$200,000 being added to Key# PU3147.
6. ValleyRide delayed No. 79, Key# PU3147 Transit - Capital Boise Urbanized Area, from 2004 to 2005. The delay allowed ValleyRide to use the funds from Key# PU3047 (the above change) to support "Operating Assistance" within the Boise Urbanized Area in 2004. This would allow ValleyRide to apply those local funds to the Boise Urbanized Area operations in 2005, which has a projected \$700,000 shortfall if Congress does not extend TEA-21 with the operating waiver.
7. ValleyRide advanced No. 50 Key# 8960 Rail Corridor Feasibility Study, Phase II to 2006.

Nampa Urbanized Area Transportation Improvement Program:

1. COMPASS added No. 8, FY2006 Overlay Set-aside, for the Canyon and Nampa Highway Districts to utilize federal funding to offset their overlay programs.

These changes will be incorporated into the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs upon approval of the COMPASS Board. No air quality conformity issues are affected by these changes.

Attachment

pc: File 685 TIP
Patti Raino, ITD

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Northern Ada County FY2005-2009 Transportation Improvement Program

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|---|--|-------------|---------------|-------------|-------------------------|------|-----------------|------------------------|
| 1. | Addition of Five ACHD Commuter Vanpools | Purchase 5 additional vanpool vehicles for new routes in Ada, Boise, Canyon, Elmore, and Gem counties. | \$160,000 | \$148,256 | \$11,744 | 8855 | 2005 | CMAQ | ACHD |
| 2. | Boise State University | Construct up to seven bus shelters located around the campus. The shelters will serve both public transportation and University shuttle routes. | \$250,000 | \$200,000 | \$50,000 | PD3044 | 2005 | FTA 5309 | Boise State University |
| 3. | Boise State University Greenbelt Pathway | Construct a pathway complete with lighting and landscape features that will provide safe and convenient access to Boise State University. The greenbelt path will provide a linkage to the downtown central business district as well as several nearby park open space areas. | \$705,000 | \$500,000 | \$205,000 | 9439 E3C5 | 2007 | FTA 5310 | BSU/ City of Boise |
| 4. | Eagle Area Park and Ride Lot, Rideshare, Video Surveillance Equipment | Purchase right-of-way for construction of a new park and ride lot, purchase sixteen (16) 15-passenger vans (additional and/or replacement vehicles), and purchase video surveillance equipment for the Eagle area park and ride lot. | \$1,089,000 | \$871,200 | \$217,800 | PD3043 | 2005 | FTA 5309 | ACHD |
| 5. | Eckert Pathway, Phase II | Extend Eckert Pathway from Boise Ave. to Amity Rd. | \$806,000 | \$500,000 | \$306,000 | 9156 | 2006 | STP-E/ Local | Ada County |
| 6. | Federal Aid Overlay Arterial and Collectors | Supplement the local overlay program. | \$625,000 | \$579,125 | \$45,875 | 9201 | 2005 | STP-TMA | ACHD |
| 7. | Federal Aid Overlay Arterial and Collectors | Supplement the local overlay program. | \$1,210,000 | \$1,121,186 | \$88,814 | 9202 | 2008 | STP-TMA | ACHD |
| 8. | Federal Aid Overlay Arterial and Collectors | Supplement the local overlay program. | \$580,000 | \$537,428 | \$42,572 | 9502 H354 | 2006 | STP-TMA | ACHD |
| 9. | Federal Aid Overlay Arterial and Collectors | Supplement the local overlay program. | \$580,000 | \$537,428 | \$42,572 | 9503 H355 | 2009 | STP-TMA | ACHD |
| 10. | Federal Aid Overlay Arterial and Collectors | Supplement the local overlay program. | \$500,000 | \$463,300 | \$36,700 | TMA1 | PD | STP-TMA | ACHD |
| 11. | Fine Particulate (PM 2.5) Precursor Monitoring Study | Conduct a study that will provide a database of monitored levels of PM2.5 precursor chemicals that can be analyzed to develop effective pollution control measures across the valley. The study will measure levels of oxides of nitrogen (Nox), volatile organic compounds (VOC), sulfate, and nitrate at sites that already have equipment to monitor for ozone. | \$319,011 | \$295,596 | \$23,415 | 9412 E305 | 2006 | CMAQ | ACHD |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|--|---|---------------------------------------|---------------|-------------|-------------------------|-------------------------|----------------|-------------------|
| 12. | Five Commuter Vans (FY06) | Purchase five (5), 15-passenger commuter vans to be used in the Ada County Highway District Commuteride vanpool program. | \$160,000 | \$148,256 | \$11,744 | 9415 C311 | 2006 | CMAQ | ACHD |
| 13. | Five Commuter Vans (FY07) | Purchase five (5), 15-passenger commuter vans to be used in the Ada County Highway District Commuteride vanpool program. | \$160,000 | \$148,256 | \$11,744 | 9416 C312 | 2007 | CMAQ | ACHD |
| 14. | Five Mile Rd., from Franklin Rd. to Fairview Ave. | Widen to 5 lanes with shoulder, sidewalk, and railroad crossing improvements. Major intersection and signal modifications including double left turn lanes on all legs at the Five Mile Rd. and Fairview Ave. intersection. | \$3,078,000 | \$2,852,075 | \$225,925 | 7238 | 2009 PD | STP-TMA | ACHD |
| 15. | Five Mile Rd., from Franklin Rd. to Fairview Ave. Advance Construction Payment | Advance construction payment for Key No. 7238, Five Mile Rd., from Franklin Rd. to Fairview Ave. See description above. | \$3,129,000 | \$2,899,331 | \$229,669 | A303 | 2008 2009 | STP-TMA | ACHD |
| 16. | Franklin Rd., Black Cat Rd. to Ten Mile Rd | Widen roadway to five (5) lanes. | \$5,500,000 | \$5,096,300 | \$403,700 | 9637 | PD | STP-TMA | ACHD |
| 17. | Franklin Rd., from Touchmark Way to Five Mile Rd. | Reconstruct and widen existing 2/3-lane roadway to 4/5 lanes with an urban section. Install drainage, curb, gutter, sidewalk, and shoulder. Acquired 96' of right-of-way. Widen the intersection at Cloverdale Rd. | \$4,027,000 \$7,027,000 | \$3,731,418 | \$295,582 | 8698 | PD | STP-TMA | ACHD |
| 18. | Franklin Rd., from Touchmark Way to Five Mile Rd. Advance Construction Payment | Advance construction payment for Key No. 8698, Franklin Rd., from Touchmark Way to Five Mile Rd. See description above. | \$3,000,000 | \$2,779,800 | \$220,200 | A306 | 2009 | STP-TMA | ACHD |
| 19. | Franklin Rd., Ten Mile Rd. to Linder Rd | Widen roadway to 5 lanes. Remove the Meridian Rd. to Cherry Ln. project pending a decision from the City of Meridian regarding their downtown configuration. | \$5,545,000 | \$5,137,997 | \$407,003 | 9504 H357 | PD | STP-TMA | ACHD |
| 20. | FY06 Public Education/Outreach for new regional transit system | Coordinate a marketing to provide education and outreach to public transportation riders, potential riders, businesses, and regional communities of the new Regional Transportation System that will service the Treasure Valley. | \$240,000 | \$222,384 | \$17,616 | 9411 C304 | 2006 | CMAQ | ACHD |
| 21. | FY07 Fleet Expansion Purchase 35' Buses | Purchase an alternative fueled, wheelchair accessible bus equipped with a bicycle rack to support expanded services in fiscal year 2007. | \$340,000 | \$315,044 | \$24,956 | 9417 C314 | 2007 | CMAQ | ACHD |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|---|--|----------------------|----------------|----------------------|--------------------------|--------------------------|------------------------|-------------------|
| 22. | Historic Warm Springs Blvd. Landscape | Construct arches designating entry into Historic Warm Springs Ave. the East End, placement of interpretive plaques at those arches, and bicycle and pedestrian improvements at the intersection of Granite Way/Old Penitentiary and Warm Springs Ave. Project also includes the landscaping of an oval within ACHD's proposed roundabout at the intersection (the roundabout is not part of this project and is not counted toward the match of this project). | \$455,000 | \$383,000 | \$72,000 | 9437 E3C1 | 2007 | STP-E | ACHD |
| 23. | I-184, Cole Off-Ramp | Safety improvement. | \$240,000 | \$221,448 | \$18,552 | 9492 H339 | 2009 | IM | ITD |
| 24. | I-184, Curtis Rd. IC | Rehabilitate bridge. | \$670,000 | \$618,209 | \$51,791 | 8950 | 2006 | IM | ITD |
| 25. | I-184, from the WYE IC to Curtis Rd. | Construct drainage slope stabilization and landscaping. | \$3,903,000 | \$3,601,298 | \$301,702 | 8793 | 2008 2007 | IM | ITD |
| 26. | I-84, Blacks Creek Rest Area, east of Boise | Reconstruct restroom facility and ramps to restrooms, increase size of parking lot, add drain field, and security. | \$12,167,000 | \$11,226,491 | \$940,509 | 4160 | 2005 PD | IM | ITD |
| 27. | I-84, Five Mile Rd. Underpass | Rehabilitate bridge. | \$430,000 | \$344,000 | \$86,000 | H340 | 2009 | Bridge-State | ITD |
| 28. | I-84, from Orchard IC to Gowen IC | Conduct Preliminary Engineering/Environmental Study. <i>(This project combined Key Numbers 6480, 8430, and 8431.)</i> | \$786,000 | \$728,308 | \$57,692 | 6492 | 2005 | IM NHS | ITD |
| 29. | I-84, Ten Mile Access Study | Conduct an access study. | \$240,000 | \$0 | \$240,000 | 9349 H322 | 2005 | State Funds | ITD |
| 30. | I-84, Vista Ave. Overpass | Rehabilitate bridge. | \$619,000 | \$571,151 | \$47,849 | 8951 | 2007 | IM | ITD |
| 31. | I-84, Wye to Meridian Rd. restripe | Restripe pavement to add 4th lane. <i>(This project was removed from the program because it was advanced to FY2004)</i> | \$110,000 | \$0 | \$110,000 | 9351 H352 | 2004 2005 | State Funds | ITD |
| 32. | I-84, from Orchard Rd. IC to Isaac's Canyon IC | Preventive maintenance (joint and slab replacement). This includes ramp work at the Orchard, Broadway, and Gowen IC's. | \$11,320,000 | \$10,489,112 | \$830,888 | 8616 | 2005 | NHS | ITD |
| 33. | I-84, from the WYE IC to Cole Rd/Overland Rd. IC ¹ | Landscaping. | \$8,384,000 | \$7,735,917 | \$648,083 | 8794 | PD | IM | ITD |

¹ The COMPASS Board has committed to seek an alternative funding source for a substantial portion of funding other than Interstate Maintenance funds before the project is constructed.

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|--|---|---------------------------------------|---------------|-------------|-------------------------|------|------------------|---------------------------|
| 34. | I-84, Orchard St. Overpass | Rehabilitate bridge. | \$698,000 | \$644,045 | \$53,955 | 8952 | 2007 | IM | ITD |
| 35. | Locust Grove Rd. grade separation at I-84 | Construct new interstate overpass 500' north of Overland Rd. to Central Way and Bentley Ave. Build to 4/5 lanes. | \$5,630,000 \$3,073,750 | \$2,848,137 | \$225,613 | 8048 | 2007 | STP-TMA/IM/Local | ITD/ Meridian/ ACHD |
| 36. | Locust Grove Rd. grade separation at I-84 Advance Construction Payment | Advance construction payment for Key No.8048 Locust Grove Rd. grade separation at I-84. See description above. | \$1,807,000 | \$1,674,366 | \$132,634 | A305 | 2006 | STP-TMA/IM/Local | ITD/ Meridian/ ACHD |
| 37. | Maple Grove Rd., from Franklin Rd. to Fairview Ave. | Widen roadway to 5 lanes with bike lanes, sidewalk, railroad crossing improvement, and conduit for future signal at Irving St. This includes rebuilding Bridge #151 and the intersection of Fairview Ave. and Maple Grove Rd. The Fairview Ave. intersection will include double left turns on all legs, 2 through lanes on all legs, and right turn lanes on the east/west bound legs. | \$1,504,000 | \$1,393,606 | \$110,394 | 7192 | 2007 | STP-TMA | ACHD |
| 38. | Maple Grove Rd., from Franklin Rd. to Fairview Ave. Advance Construction Payment | Advance construction payment for Key No. 7192, Maple Grove Rd., from Franklin Rd. to Fairview Ave. (Bridge #151). See description below. | \$3,311,000 | \$3,067,973 | \$243,027 | A304 | 2006 | STP-TMA | ACHD |
| 39. | Meridian Traffic Signal Upgrade | Replace eleven (11) traffic signal controllers and cabinets, and upgrade the signal communications infrastructure within the City of Meridian. | \$250,000 | \$231,650 | \$18,350 | E316 9416 | 2007 | CMAQ | ACHD |
| 40. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. | \$264,000 | \$244,622 | \$19,378 | 8468 | 2005 | STP-TMA | COMPASS |
| 41. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. | \$264,000 | \$244,622 | \$19,378 | 8697 | 2006 | STP-TMA | COMPASS |
| 42. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. | \$264,000 | \$244,622 | \$19,378 | 8962 | 2007 | STP-TMA | COMPASS |
| 43. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. | \$264,000 | \$244,622 | \$19,378 | 9204 | 2008 | STP-TMA | COMPASS |
| 44. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. | \$264,000 | \$244,622 | \$19,378 | H358 9506 | 2009 | STP-TMA | COMPASS |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|--|--|-------------|---------------|-------------|-------------------------|-------------------------|----------------|-------------------|
| 45. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. | \$264,000 | \$244,622 | \$19,378 | TMA2 | PD | STP-TMA | ACHD |
| 46. | Oregon Trail/Boise Ave. Parkway (Boise Ave., from Law Ave. to Holcomb Rd.) | Construct a brick paver plaza featuring 2 kiosks describing the significance of Boise Ave. as an important historic transportation corridor. The kiosks will be situated to take advantage of the scenic view of historic Table Rock and the surrounding Boise foothills. | \$362,000 | \$322,180 | \$39,820 | 8909 | 2005 | STP-E | City of Boise |
| 47. | Overland Rd., from Cloverdale Rd. to Five Mile Rd. | Widen the roadway to a 5-lane urban section from 500' west of Cloverdale Rd. to Clear Creek Drive, which is just west of Five Mile Rd. This project will include curb, gutter, and sidewalks. | \$1,943,310 | \$0 | \$1,943,310 | RD202-53 | 2006 | Local | ACHD |
| 48. | Ozone Precursor Monitoring Study | Conduct a study that will provide a database of monitored levels of ozone precursor gases that can be analyzed to develop effective pollution control measures across the valley. The study will measure levels of oxides of nitrogen (Nox), volatile organic compounds (VOC), sulfate, and nitrate at sites that already have equipment to monitor for ozone. | \$367,811 | \$340,814 | \$26,997 | 9410 E301 | 2006 | CMAQ | ACHD |
| 49. | ParkCenter Bridge East | Construct a new 2-lane bridge over the Boise River to include bike lanes, sidewalk, and greenbelt. | \$8,700,000 | \$0 | \$8,700,000 | MA203-02 | PD | Local | ACHD |
| 50. | Rail Corridor Feasibility Study, Phase II | Conduct Phase II Feasibility Study of a railroad corridor between the cities of Nampa/Caldwell and Boise. | \$240,000 | \$222,384 | \$17,616 | 8960 | 2006 2008 | STP-TMA | ValleyRide |
| 51. | Relocating the "Big Mike" | Move "Big Mike", a locomotive steam engine and tender from Julia Davis Park to a permanent site located on the west side of the Boise Train Depot a distance of approximately one mile. | \$336,000 | \$309,000 | \$27,000 | 9440 E3C6 | 2007 | STP-E | City of Boise |
| 52. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. | \$190,000 | \$190,000 | \$0 | 8963 | 2006 | STP-TMA | ACHD |
| 53. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. | \$190,000 | \$190,000 | \$0 | 9191 | 2005 | STP-TMA | ACHD |
| 54. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. | \$190,000 | \$190,000 | \$0 | 9194 | 2006 | STP-TMA | ACHD |
| 55. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. | \$190,000 | \$190,000 | \$0 | 9199 | 2008 | STP-TMA | ACHD |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|---|--|-------------|---------------|-------------|-------------------------|-------------------------|----------------|-------------------|
| 56. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. | \$190,000 | \$190,000 | \$0 | 9507 H359 | 2009 | STP-TMA | ACHD |
| 57. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. | \$180,000 | \$180,000 | \$0 | TMA3 | PD | STP-TMA | ACHD |
| 58. | SH-16, Intersection of Beacon Light Rd. | Improve intersection. | \$275,000 | \$253,743 | \$21,257 | 9483 H326 | 2009 | STP-State | ITD |
| 59. | SH-21 Moores Creek Bridge | Replace bridge. | \$3,270,000 | \$2,616,000 | \$654,000 | 8669 | 2007 | Bridge-State | ITD |
| 60. | SH-44, Intersection of Glenwood Rd. | Conduct base/sub-base work and resurfacing. | \$775,000 | \$715,093 | \$59,907 | 9482 H325 | PD | STP-State | ITD |
| 61. | SH-55, Eagle Rd. Infrastructure Phase 1 | install signal with interconnect, ITS, curb, gutter, and sidewalk. <i>(Project limits to be determined)</i> | \$3,951,000 | \$3,660,997 | \$290,003 | 9182 | 2007 | NHS | ITD |
| 62. | SH-55, Eagle Rd. Infrastructure Phase 2 | Landscaping. <i>(Project limits to be determined)</i> | \$2,560,000 | \$2,372,096 | \$187,904 | 9517 H373 | 2009 | NHS | ITD |
| 63. | SH-55, Eagle Rd. Infrastructure Phase 3 | Landscaping. <i>(Project limits to be determined)</i> | \$2,760,001 | \$2,557,417 | \$202,584 | 9518 H374 | PD | NHS | ITD |
| 64. | SH-55, Intersection of McMillian Rd. | Improve intersection. | \$215,000 | \$198,381 | \$16,619 | 9484 H327 | 2009 | STP-State | ITD |
| 65. | SH-69, Intersection of Deer Flat Rd., Kuna | Install traffic signal. | \$370,000 | \$341,399 | \$28,601 | 9491 H336 | 2009 | STP-State | ITD |
| 66. | SH-69, Meridian Rd. Overpass | Rehabilitate bridge. | \$1,093,000 | \$1,008,511 | \$84,489 | 8946 | 2008 2007 | STP-State | ITD |
| 67. | Star Rd | Minor widening and resurfacing. | \$372,000 | \$344,695 | \$27,305 | 9519 H375 | 2008 | STP-R | ACHD |
| 68. | Stroebl Rd. Railroad Crossing Near Kuna | Add railroad gate and signal | \$320,000 | \$320,000 | \$0 | 9634 | 2007 | STP-Rail | ITD |
| 69. | Three Cities River Crossing, fro US 20/26 to SH-55 Corridor Study | This project would cross the Boise River from the City of Boise northbound between Eagle and Garden City and is currently shown on the 2025 Functional Classification map as a "principal arterial". | \$2,000,000 | \$926,600 | \$1,073,400 | 9189 | PD | STP-TMA | ACHD |
| 70. | Traffic Management Center | Build a new 10,000 sq. ft. facility to house staff and equipment. | \$2,300,000 | \$2,131,180 | \$168,820 | 9186 | PD | STP-TMA | ACHD |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|---|---|-------------|---------------|-------------|-------------------------|------|----------------|-------------------|
| 71. | Traffic Signal System Upgrade | Replace eleven (11) outdated traffic signal controllers and cabinets on Vista Ave. from the Boise Depot to Wright St. (Boise Airport) with new state-of-the-art controllers and cabinets. | \$150,000 | \$138,990 | \$11,010 | 9418 C315 | 2006 | CMAQ | ACHD |
| 72. | Transit - Capital | Boise Capital Fixed Line Vehicles: Purchase wheelchair accessible, alternative fueled replacement vehicles for the Boise Urbanized Area. | \$1,105,000 | \$905,000 | \$200,000 | PD3049 | 2005 | FTA 5309 | ValleyRide |
| 73. | Transit - Capital | Boise Capital Fixed Line Vehicles: Purchase wheelchair accessible, alternative fueled replacement vehicles for the Boise Urbanized Area. | \$820,000 | \$680,600 | \$139,400 | PU3063 | 2006 | FTA 5307 | ValleyRide |
| 74. | Transit - Capital | Boise Capital Fixed Line Vehicles: Purchase wheelchair accessible, alternative fueled replacement vehicles for the Boise Urbanized Area. | \$920,000 | \$764,000 | \$156,000 | PU3133 | 2007 | FTA 5307 | ValleyRide |
| 75. | Transit - Capital Boise Urbanized Area | Implement bus stop system: fixed stop, shelter locations, and signage. | \$70,000 | \$56,000 | \$14,000 | PU3047 | 2005 | FTA 5307 | ValleyRide |
| 76. | Transit - Demand Response Operations | Provide operating funds for Boise Urban Stages Demand Response Services in the Boise urbanized area. | \$275,000 | \$220,000 | \$55,000 | PU3048 | 2005 | FTA 5307 | ValleyRide |
| 77. | Transit - Demand Response Operations | Provide operating funds for Boise Urban Stages Demand Response Services in the Boise urbanized area. | \$281,000 | \$224,800 | \$56,200 | PU3065 | 2006 | FTA 5307 | ValleyRide |
| 78. | Transit - Demand Response Operations | Provide operating funds for Boise Urban Stages Demand Response Services in the Boise urbanized area. | \$293,750 | \$235,000 | \$58,750 | PU3135 | 2007 | FTA 5307 | ValleyRide |
| 79. | Transit Operations | Provide operations funding for fixed line and demand response service. | \$1,970,182 | \$985,091 | \$985,091 | PU3147 | 2005 | FTA 5307 | ValleyRide |
| 80. | Transit - Preventive Maintenance | Provide preventive maintenance support for fixed route and demand responsive transit services in the Boise Urbanized area. | \$1,050,000 | \$840,000 | \$210,000 | PU3072 | 2006 | FTA 5307 | ValleyRide |
| 81. | Transit - Preventive Maintenance | Provide preventive maintenance support for fixed route and demand responsive transit services in the Boise Urbanized area. | \$1,100,000 | \$880,000 | \$220,000 | PU3137 | 2007 | FTA 5307 | ValleyRide |
| 82. | Transit -Associated Capital Maintenance | Boise Capital Facility/Equipment: Use associated capital maintenance funds to maintain/repair existing equipment. | \$80,000 | \$64,000 | \$16,000 | PU3061 | 2005 | FTA 5307 | ValleyRide |
| 83. | Transit -Associated Capital Maintenance | Boise Capital Facility/Equipment: Use associated capital maintenance funds to maintain/repair existing equipment. | \$80,000 | \$64,000 | \$16,000 | PU3132 | 2007 | FTA 5307 | ValleyRide |
| 84. | Transit Enhancement | Purchase transit facilities and materials that will enable riders and non-riders to know how the system operates. | \$28,000 | \$22,400 | \$5,600 | PU3053 | 2005 | FTA 5307 | ValleyRide |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|---|---|-------------|---------------|-------------|-------------------------|------|----------------|-------------------|
| 85. | Transit Enhancement | Purchase transit facilities and materials that will enable riders and non-riders to know how the system operates. | \$28,000 | \$22,400 | \$5,600 | PU3064 | 2006 | FTA 5307 | ValleyRide |
| 86. | Transit Enhancement | Purchase transit facilities and materials that will enable riders and non-riders to know how the system operates. | \$29,375 | \$23,500 | \$5,875 | PU3134 | 2007 | FTA 5307 | ValleyRide |
| 87. | Transit Planning | Support planning efforts in the Boise Urbanized Area and support the Regional Commuter Service Program. | \$789,173 | \$631,338 | \$157,835 | PU3069 | 2005 | FTA 5307 | ValleyRide |
| 88. | Transit Planning | Support planning efforts in the Boise Urbanized Area. | \$463,000 | \$370,400 | \$92,600 | PU3071 | 2006 | FTA 5307 | ValleyRide |
| 89. | Transit Planning | Support planning efforts in the Boise Urbanized Area. | \$480,000 | \$384,000 | \$96,000 | PU3136 | 2007 | FTA 5307 | ValleyRide |
| 90. | Travel Demand Model Link to Airshed Modeling | Develop software that will take outputs from VIPER (COMPASS Travel Demand model) and transform them into usable inputs for SMOKE. Smoke is a new emission inventory program developed by EPA. This will allow DEQ to evaluate changes to the emission inventory (area, stationary, and mobile sources) and the affects those changes have on pollutant concentration levels throughout the Treasure Valley. | \$25,000 | \$23,165 | \$1,835 | 9414 C310 | 2006 | CMAQ | ACHD |
| 91. | US 20/26, Broadway Bridge over the Boise River | Rehabilitate bridge. | \$2,045,000 | \$1,636,000 | \$409,000 | 9497 H344 | PD | Bridge-State | ITD |
| 92. | US 20/26, from Cloverdale Rd. to HP Main Entrance | Widen to five lanes. | \$3,830,000 | \$3,548,878 | \$281,122 | 7148 | 2005 | STP-TMA | ITD |
| 93. | US 20/26, from HP Main Entrance to Joplin Rd. | Widen to 4/5 lanes. | \$5,420,000 | \$5,022,172 | \$397,828 | 6299 | 2005 | STP-TMA | ITD |
| 94. | US 20/26, from the Ridenbaugh Canal Junction I-84 | Rehabilitate pavement. | \$1,080,000 | \$1,000,728 | \$79,272 | 9480 H318 | 2008 | NHS | ITD |

Multi County

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|------|--|--|---------------------------------------|---------------|-------------|-------------------------|-------------------------|----------------|-------------------|
| 95. | I-84, Ada, Canyon and Elmore Counties | Rehabilitate bridges. <i>(This project is split between between Ada (25%), Canyon (18%), Elmore (44%), and Payette (13%) with \$96,500 programmed in Ada and \$69,480. Total cost of project is \$386,000)</i> | \$386,000 \$380,000 | \$350,626 | \$29,374 | 8949 | 2007 | IM | ITD |
| 96. | I-84, from JCT SH-44 to Five Mile Rd. | Conduct an Environmental Study. Ada and Canyon Counties. <i>(This project is split 50/50 between Ada and Canyon counties with \$1,005,000 programmed for each county)</i> | \$2,010,000 | \$1,854,627 | \$155,373 | H321 9481 | 2007 | IM | ITD |
| 97. | I-84, Garry Rd. to Meridian Rd. | Pavement rehabilitation. <i>(This project is split between Ada and Canyon counties with 67% in Ada and 33% in Canyon with \$4,363,040 programmed for Ada County and \$2,148,960 programmed for Canyon County.)</i> | \$6,512,000 \$7,162,000 | \$6,608,377 | \$553,623 | H381 9525 | 2008 | IM | ITD |
| 98. | I-84, RR Bridge to Garry Interchange | Pavement rehabilitation. | \$1,716,000 \$1,916,000 | \$1,767,893 | \$148,107 | H380 9524 | 2008 | IM | ITD |
| 99. | SH-16 Freezeout Hill South, Ada and Gem Counties | Build slow-vehicle turnout lanes. | \$2,934,000 | \$2,707,202 | \$226,798 | 8433 | 2006 2007 | STP-State | ITD |
| 100. | SH-16, Improvement Study, Ada and Gem Counties | Acquire right-of-way for existing roadway north of SH-44 through Ada and Gem Counties. | \$4,916,000 | \$4,535,993 | \$380,007 | 8630 | 2008 2009 | STP-State | ITD |
| 101. | SH-44, Corridor Preservation, from JCT I-84 Canyon County to Eagle Rd. | Preserve corridor for additional lanes. <i>(This project is split 63/37 between Ada and Canyon counties with \$1,327,560 programmed in Ada County and \$2,260,440 programmed for Canyon County)</i> | \$3,588,000 | \$3,310,648 | \$277,352 | 7827 | 2008 | STP-State | ITD |
| 102. | US 20/26, Corridor Preservation, from Caldwell to Boise | Acquire right-of-way for corridor preservation. <i>(This project is split 50/50 between Ada and Canyon counties with \$1,316,500 programmed for each county)</i> | \$2,633,000 | \$2,429,469 | \$203,531 | 7826 | 2008 | STP-State | ITD |

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Nampa Urbanized Area FY2005-2009 Transportation Improvement Program

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|--|--|-------------|---------------|-------------|-------------------------|------|-------------------|--|
| 1. | 11th Ave./Indian Creek Bridge, Caldwell | Replace bridge deck. | \$854,000 | \$683,200 | \$170,800 | 9187 | 2008 | Bridge-Off System | City of Caldwell |
| 2. | 21st Ave./Indian Creek Bridge, Caldwell | Replace bridge deck. | \$867,000 | \$693,600 | \$173,400 | 9188 | 2008 | Bridge-Local | City of Caldwell |
| 3. | Amity Rd. & Kings Rd. Railroad Crossing | Conduct the Preliminary Engineering only for this project. | \$550,000 | \$0 | \$550,000 | NAMPA01 | PD | Local | City of Nampa |
| 4. | Aviation Way, Caldwell | Rehabilitate and resurface pavement. | \$470,000 | \$435,502 | \$34,498 | 7673 | 2008 | STP-U | City of Caldwell |
| 5. | Caldwell Biking-Walking Trail System | Construct 3.21 miles of separated trails and bike lanes that are a critical part of the Caldwell Pathways and Trail System Master Plan, which includes a bike-foot bridge to enable travel over the Dixie Slough. These trails and bike lanes will connect Washington, Lincoln, Syringa, Wilson, and Jefferson schools. The trail system will also connect the city library, the YMCA, adjacent parks, sports facilities, and surrounding neighborhoods. | \$222,993 | \$209,613 | \$13,380 | 9438 E3C4 | 2006 | STP-E | City of Caldwell |
| 6. | Caldwell Oregon Short Line Train Depot Historic Rehabilitation | Restore and preserve the Oregon Short Line Train Depot built in 1906 for use as a transportation stop, information and interpretive center, and for the enjoyment of local and visiting public. | \$550,000 | \$495,000 | \$55,000 | 9157 | 2006 | STP-E | City of Caldwell |
| 7. | Dynamic Message Sign | Add a Dynamic Message Sign (DMS) on I-84 westbound, near milepost 39 and east of Garrity blvd in Nampa. The DMS will display air quality advisory messages during periods of poor air quality alerting commuters of the air quality forecast for the next day while they are driving home. The DMS will also be available to display traffic management messages, weather messages, and Amber Alerts when air quality alerts are not being posted. | \$175,000 | \$162,155 | \$12,845 | 9413 C307 | 2006 | CMAQ | DEQ |
| 8. | FY06 Overlay Set-aside | Resurfacing | \$1,163,000 | \$1,077,636 | \$85,364 | SU31 | 2006 | STP-U | Canyon Highway District/Nampa Highway District |
| 9. | Garrity Blvd. ITS | Install fiber optic cables to synchronize as many traffic signals as possible. This process will make it possible to use surveillance cameras in the future. | \$166,000 | \$148,968 | \$17,032 | 8856 | 2005 | CMAQ | City of Nampa |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|--|--|-----------------------------------|---------------|-------------|--------------|--------------|-----------------|-------------------|
| 10. | Greenhurst Rd. and Powerline Rd. | Intersection improvements, including signalization. | \$466,000 | \$431,796 | \$34,204 | 9508 H360 | 2006 PD | STP-U | City of Nampa |
| 11. | Greenhurst Rd. and Southside Blvd. | Install traffic signal. | \$480,000 | \$444,768 | \$35,232 | 9535 H384 | 2005 PD | STP-U | City of Nampa |
| 12. | I-84 Eastbound lanes over Nampa Blvd | Rehabilitate bridge. | \$404,000 | \$372,771 | \$31,229 | 8947 | 2007 | IM STP-State | ITD |
| 13. | I-84 Eastbound ramp, Garrity Blvd. | Minor widening and resurfacing. (<i>\$547,000 is funded by an Idaho Highway Alcohol Grant</i>) | \$211,000 \$441,000 | \$441,000 | \$0 | 9183 | 2005 | IM | ITD |
| 14. | I-84 Westbound lanes over UPRR, Nampa | Rehabilitate bridge. | \$538,000 | \$496,413 | \$41,587 | 8948 | 2007 | IM | ITD |
| 15. | I-84, End of Concrete Caldwell to RR Bridge, Nampa | Rehabilitate pavement. | \$17,232,000 | \$15,899,966 | \$1,332,034 | 8401 | PD | IM | ITD |
| 16. | I-84, Exit 29 Franklin Rd. IC Stage 2, Caldwell | Improve Interchange. | \$12,095,000 | \$11,160,057 | \$934,943 | 8655 | 2008 | IM | ITD |
| 17. | I-84, Exit 29 Franklin Rd. IC Stage 2, Caldwell | Advance Construction Franklin IC Key #8665. | \$10,978,000 | \$10,129,401 | \$848,599 | A302 | 2007 | IM | ITD |
| 18. | I-84, Exit 29 Franklin Rd. IC, Caldwell Stage 1 | Reconstruct interchange bridge and acquire additional right-of-way. | \$10,674,000 | \$9,848,900 | \$825,100 | 7795 | 2006 | IM | ITD |
| 19. | I-84, Exit 36 Franklin IC, Nampa | Reconstruct interchange and acquire additional right-of-way. | \$8,891,000 | \$8,203,726 | \$687,274 | 7825 | PD | IM | ITD |
| 20. | I-84, from JCT SH-44 to the City of Caldwell | Rehabilitate pavement. | \$1,568,000 | \$1,446,794 | \$121,206 | 8956 | 2006 | IM STP-State | ITD |
| 21. | I-84, from Karcher Rd JCT to Nampa Blvd. | Construct new interchange. | \$1,996,000 | \$1,841,709 | \$154,291 | 8628 | 2006 2005 | STP-State | ITD |
| 22. | I-84, JCT SH-44 | Rehabilitate pavement and improve guardrails. | \$3,051,000 | \$2,815,158 | \$235,842 | 8959 | 2007 | IM STP-State | ITD |
| 23. | I-84, Karcher Rd. IC, Nampa | Construct new interchange. | \$17,353,000 | \$16,011,613 | \$1,341,387 | 3214 | 2006 | IM | ITD |
| 24. | I-84, Karcher Rd. IC, Nampa | Advance construction for Key # 3214 | \$9,150,000 | \$8,442,705 | \$707,295 | A301 | 2005 | IM | ITD |
| 25. | I-84, Linden Rd. Grade Separation | Rehabilitate bridge, eastbound lane. | \$310,000 | \$248,000 | \$62,000 | 9494 H341 | 2009 | Bridge-State | ITD |
| 26. | I-84, Linden Rd. Grade Separation | Rehabilitate bridge, westbound lane. | \$310,000 | \$248,000 | \$62,000 | 9495 H342 | 2009 | Bridge-State | ITD |
| 27. | I-84B, from Garrity Blvd. to Nampa City Limits | Minor widening and resurfacing. | \$1,640,000 | \$1,519,624 | \$120,376 | 6997 | 2005 | STP-U | City of Nampa |
| 28. | I-84B, Intersection of Garrity Blvd. & N. Kings | Add traffic signal. | \$200,000 | \$185,320 | \$14,680 | 9131 | 2005 | STP-U | City of Nampa |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|--|--|-------------|---------------|-------------|--------------|------------|----------------|-------------------|
| | Rd., Nampa | | | | | | | | |
| 29. | Intersection of Chicago St. and 21 st Ave. | Signalization at Chicago St. and 21st Ave. Intersection plus short approaches on each of the four legs. | \$583,000 | \$540,208 | \$42,792 | 9509 H362 | 2008 PD | STP-U | City of Caldwell |
| 30. | Intersection of Franklin & 21st Ave., Caldwell | Minor widening and resurfacing. <i>(The City of Caldwell is seeking shared funding with the Idaho Transportation Department)</i> | \$1,421,000 | \$1,316,699 | \$104,301 | 8075 | 2007 | STP-U | City of Caldwell |
| 31. | Intersection of Linden St. and 10 th Ave. | Signalization at Linden St. and 10th Ave. Intersection plus short approaches on each of the four legs. | \$579,000 | \$536,501 | \$42,499 | 9195 | 2008 PD | STP-U | City of Caldwell |
| 32. | Intersection of Logan and 10 th Avenue | Signalization at Logan St. and 10 th Ave. Intersection plus short approaches on each of the four legs. | \$575,000 | \$532,795 | \$42,205 | 9510 H363 | 2009 PD | STP-U | City of Caldwell |
| 33. | Middleton Area of Impact from Ada County to I-84 | Develop Transportation Plan for local and regional road system with Canyon Highway District. | \$120,000 | \$111,192 | \$8,808 | 9511 H364 | 2005 | STP-U | City of Middleton |
| 34. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. Canyon County share. | \$66,000 | \$61,156 | \$4,844 | 9193 | 2006 | STP-U | COMPASS |
| 35. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. Canyon County share. | \$66,000 | \$61,156 | \$4,844 | 9197 | 2007 | STP-U | COMPASS |
| 36. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. Canyon County share. | \$66,000 | \$61,156 | \$4,844 | 9198 | 2008 | STP-U | COMPASS |
| 37. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. Canyon County share. | \$66,000 | \$61,156 | \$4,844 | 9207 | 2005 | STP-U | COMPASS |
| 38. | MPO Transportation Planning Activities | Assist Community Planning Association in meeting federal transportation planning responsibilities. Canyon County share. | \$66,000 | \$61,156 | \$4,844 | 9512 H367 | 2009 | STP-U | COMPASS |
| 39. | Murphy Ave/Middleton Road to Boise Street | Increase turn lanes north and south bound. | \$559,000 | \$517,969 | \$41,031 | 9514 H369 | 2009 PD | STP-U | City of Middleton |
| 40. | North Highland Road from Hwy 44 (Main Street) to Third Street No. | Realign; add turn and acceleration lanes for Urban 4-lane. | \$266,000 | \$246,476 | \$19,524 | 9513 H368 | 2008 PD | STP-U | City of Middleton |
| 41. | North Middleton Road – Hwy 44 (Main Street) north across Mill Slough | Rebuild to Urban 4-lane. | \$507,000 | \$469,786 | \$37,214 | 9515 H370 | 2009 PD | STP-U | City of Middleton |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|--|--|---------------------------------|---------------|-------------|-------------------------|------|----------------|-------------------|
| 42. | Notus Canal Bridge to Franklin Rd., Caldwell | Minor widening and resurfacing. | \$380,000 | \$352,108 | \$27,892 | 8076 | 2006 | STP-U | City of Caldwell |
| 43. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. Canyon County share. | \$30,000 \$50,000 | \$50,000 | \$0 | 9208 | 2005 | STP-U | ACHD |
| 44. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. | \$50,000 | \$50,000 | \$0 | 9209 | 2006 | STP-U | ACHD |
| 45. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. Canyon County share. | \$50,000 | \$50,000 | \$0 | 9210 | 2007 | STP-U | ACHD |
| 46. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. Canyon County share. | \$50,000 | \$50,000 | \$0 | 9211 | 2008 | STP-U | ACHD |
| 47. | Rideshare, ACHD's Rideshare Program | Continue and improve rideshare program and marketing. Operate a third party vanpool program in multi-county area and coordinate vanpools. Canyon County share. | \$47,000 \$50,000 | \$50,000 | \$0 | H372 9516 | 2009 | STP-U | ACHD |
| 48. | SH 45, Melba Rd to Deer Flat Rd | Rehabilitate pavement. | \$2,850,000 | \$0 | \$2,850,000 | H311 9341 | 2008 | State Funds | ITD |
| 49. | SH 55, Intersection of Farmway Rd, near Caldwell | Improve intersection. | \$305,000 | \$0 | \$305,000 | 8814 | 2006 | State Funds | ITD |
| 50. | SH-55, from Mile Post 6.4 to the Indian Creek Bridge | Replace metal guardrail. | \$180,000 | \$162,000 | \$18,000 | 8938 | 2005 | STP-Haz Elm | ITD |
| 51. | SH-55, Midway to E. Sundance Rd., Nampa | Minor widening and resurfacing. | \$3,170,000 | \$2,937,322 | \$232,678 | 6196 | PD | NHS | ITD |
| 52. | SH-55, UPPR Overpass, Nampa | Rehabilitate bridge. | \$1,101,000 | \$1,020,187 | \$80,813 | 8945 | 2008 | NHS | ITD |
| 53. | Transit - Capital | Nampa Capital Vehicles: Purchase approximately 2 medium-duty (25+ passenger) ADA equipped transit vehicles. | \$295,000 | \$244,850 | \$50,150 | PU3074 | 2006 | FTA 5307 | ValleyRide |
| 54. | Transit - Demand Response Operations | Nampa Demand Response: Provide demand response service in the Nampa Urbanized Area. | \$100,000 | \$80,000 | \$20,000 | PU3129 | 2007 | FTA 5307 | ValleyRide |
| 55. | Transit - Demand Response Operations | Nampa Demand Response: Provide: Demand Response Service in the Nampa Urbanized Area. | \$110,000 | \$88,000 | \$22,000 | PI3011 | 2005 | FTA 5307 | ValleyRide |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|--------------------------------------|--|-----------|---------------|-------------|--------|------|----------------|-------------------|
| 56. | Transit - Demand Response Operations | Nampa Demand Response: Provide: Demand Response Service in the Nampa Urbanized Area. | \$114,000 | \$91,200 | \$22,800 | PU3077 | 2006 | FTA 5307 | ValleyRide |
| 57. | Transit- Capital | Nampa Capital Vehicles: Purchase approximately 2 medium-duty (25+ passenger) ADA equipped transit vehicles. | \$300,000 | \$249,000 | \$51,000 | PU3127 | 2007 | FTA 5307 | ValleyRide |
| 58. | Transit Fixed Line Operations | Nampa Operating: Provide transit operations in Nampa Urbanized Area. | \$580,000 | \$290,000 | \$290,000 | PI3010 | 2005 | FTA 5307 | ValleyRide |
| 59. | Transit Fixed Line Operations | Nampa Operating: Provide transit operations in Nampa Urbanized Area. | \$299,000 | \$149,500 | \$149,500 | PU3076 | 2006 | FTA 5307 | ValleyRide |
| 60. | Transit Fixed Line Operations | Nampa Operating: Provide transit operations in Nampa Urbanized Area. | \$400,000 | \$200,000 | \$200,000 | PU3128 | 2007 | FTA 5307 | ValleyRide |
| 61. | Transit Planning | Support planning efforts in the Nampa Urbanized Area. | \$355,859 | \$284,687 | \$71,172 | PI3012 | 2005 | FTA 5307 | ValleyRide |
| 62. | Transit Planning | Support planning efforts in the Nampa Urbanized Area. | \$196,000 | \$156,800 | \$39,200 | PU3079 | 2006 | FTA 5307 | ValleyRide |
| 63. | Transit Planning | Support planning efforts in the Nampa Urbanized Area. | \$235,000 | \$188,000 | \$47,000 | PU3130 | 2007 | FTA 5307 | ValleyRide |
| 64. | Transit Preventive Maintenance | Nampa Preventive Maintenance: Provide preventive maintenance support for fixed route and demand responsive transit services. | \$562,875 | \$450,300 | \$112,575 | PI3013 | 2005 | FTA 5307 | ValleyRide |
| 65. | Transit Preventive Maintenance | Nampa Preventive Maintenance: Provide preventive maintenance support for fixed route and demand responsive transit services. | \$378,000 | \$302,400 | \$75,600 | PU3082 | 2006 | FTA 5307 | ValleyRide |
| 66. | Transit Preventive Maintenance | Nampa Preventive Maintenance: Provide preventive maintenance support for fixed route and demand responsive transit services. | \$480,000 | \$384,000 | \$96,000 | PU3131 | 2007 | FTA 5307 | ValleyRide |
| 67. | Vacuum Sweeper Truck | Purchase a sweeper truck for the City of Caldwell | \$170,000 | \$157,522 | \$12,478 | 8859 | 2005 | CMAQ | City of Caldwell |

Multi County

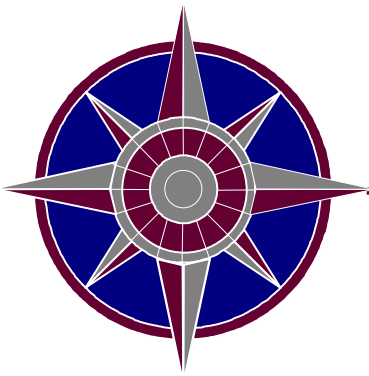
| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|---------------------------------------|--|-----------------------------------|---------------|-------------|--------|------|----------------|-------------------|
| 68. | I-84, Ada, Canyon and Elmore Counties | Rehabilitate bridges. <i>(This project is split between between Ada (25%), Canyon (18%), Elmore (44%), and Payette (13%) with \$103,750 programmed in Ada and \$74,700). Total cost of project is \$415,000)</i> | \$386,000 \$380,000 | \$350,626 | \$29,374 | 8949 | 2007 | IM | ITD |

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|--|--|---------------------------------------|---------------|-------------|-------------------------|------|----------------|-------------------|
| 69. | I-84, from JCT SH-44 to Five Mile Rd. | Conduct an Environmental Study. Ada and Canyon Counties. <i>(This project is split 50/50 between Ada and Canyon counties with \$1,005,000 programmed for each county)</i> | \$2,010,000 | \$1,854,627 | \$155,373 | 9481 H324 | 2007 | IM | ITD |
| 70. | I-84, Garrity Rd. to Meridian Rd. | Pavement rehabilitation. <i>(This project is split between Ada and Canyon counties with 67% in Ada and 33% in Canyon with \$4,363,040 programmed for Ada County and \$2,148,960 programmed for Canyon County.)</i> | \$7,162,000 \$6,512,000 | \$6,608,377 | \$553,623 | 9525 H384 | 2008 | IM | ITD |
| 71. | I-84, RR Bridge to Garrity Interchange | Pavement rehabilitation. | \$1,916,000 \$1,716,000 | \$1,583,353 | \$132,647 | 9524 H380 | 2008 | IM | ITD |
| 72. | SH-44, Corridor Preservation, from JCT I-84 Canyon County to Eagle Rd. | Preserve corridor for additional lanes. <i>(This project is split 63/37 between Ada and Canyon counties with \$1,327,560 programmed in Ada County and \$2,260,440 programmed for Canyon County)</i> | \$3,588,000 | \$3,310,648 | \$277,352 | 7827 | 2008 | STP-State | ITD |
| 73. | US 20/26, Corridor Preservation, from Caldwell to Boise | Acquire right-of-way for corridor preservation. <i>(This project is split 50/50 between Ada and Canyon counties with \$1,316,500 programmed for each county)</i> | \$2,633,000 | \$2,429,469 | \$203,531 | 7826 | 2008 | STP-State | ITD |

Information Only
Projects in Canyon County Outside of the Nampa Urbanized Area Metropolitan Planning Boundaries

| No. | Project | Description | Cost | Federal Share | Local Share | Key No | Year | Funding Source | Requesting Agency |
|-----|---|--|-------------|---------------|-------------|--------------|------|----------------|------------------------------|
| 74. | Homedale Rd., Canyon County | Resurface and rehabilitate pavement. | \$2,499,000 | \$2,305,827 | \$193,173 | 8080 | 2007 | STP-R | Golden Gate Highway District |
| 75. | Region 3 Blunt End Guardrail Replacement | Replace metal guardrail. | \$1,105,000 | \$994,500 | \$110,500 | 9178 | 2005 | STP-Haz Elm | ITD |
| 76. | SH-55, Marsing to Sunnyslope Curve | Reconstruction and realignment. | \$8,172,000 | \$7,572,175 | \$599,825 | 0088 | 2006 | NHS | ITD |
| 77. | SH-55, Sunnyslope Rd. Turnbay | Add turnbay for safety. | \$1,155,000 | \$1,070,223 | \$84,777 | 8428 | 2006 | NHS | ITD |
| 78. | Parma Enhancement and Downtown Revitalization US 95, 4th St. to Roswell Blvd. | Construct sidewalks, pedestrian ramps, safe pedestrian crossings, adequate street lighting, trees/landscaping, highway drain grates, and sand and grease traps. | \$595,000 | \$476,000 | \$119,000 | 9435 E303 | 2007 | STP-E | City of Parma |
| 79. | US 95, Parma Business District | Rehabilitate pavement. | \$570,000 | \$0 | \$570,000 | 9347 H317 | 2008 | State Funds | ITD |
| 80. | US 95 Sidewalk and Pedestrian Crosswalk Improvements | Addition of sidewalks along both sides of US 95. Improve the Americans with Disabilities Act (ADA), install two flashing amber beacons with warning signals mounted on mast arms, and appropriate pavement markings at Golden Gate Ave. and Avenue C crossing US 95. The crossing will include pedestrian bulb outs to increase visibility by motorists and to reduce crossing distance. | \$409,000 | \$368,000 | \$41,000 | 9158 | 2006 | STP-E | City of Wilder |

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Toni Tisdale, Principal Planner
DATE: October 1, 2004
RE: Review Proposed Policies for *Destination 2030 Limited Plan Update*

Action Requested:

Review proposed policies for *Destination 2030 Limited Plan Update*.

Background:

The *Destination 2030 Limited Plan Update* is intended to bridge the gap between the current long-range transportation plan, *Destination 2025*, and the upcoming regional long-range transportation plan, *Communities in Motion*, in order to ensure no project delays within Ada County. The limited nature of the update, as approved by the COMPASS Board on March 15, 2004, is based on keeping changes to the *Destination 2025* plan to a minimum, so that a December 2004 approval can be achieved.

COMPASS staff has worked internally and with other agency staff members to update chapters from *Destination 2025* for the *Destination 2030 Limited Plan Update*. Originally, COMPASS staff expected there would be no changes to policy within the plan unless there was recent Board action that changed policy or a blatant error was discovered. However upon review, a member agency suggested a few policy changes. The Regional Technical Advisory Committee reviewed the suggested policy changes and agreed to present them to the Board for consideration. During the September 2004 Board meeting, COMPASS staff was directed to propose policy changes for consideration.

Status:

COMPASS staff worked with the staff from the City of Boise to obtain agreeable language for the policy changes. The proposed revised policy is provided as Attachment I.

COMPASS staff requests approval of the proposed policy changes to Chapters 4 and 7 of the *Destination 2030 Limited Plan Update*.

Attachment (1)

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ATTACHMENT I

Destination 2030 Limited Plan Update

Proposed Policy Changes

Chapter 4: Preservation of Transportation Corridors

Current

- Policy 4 – COMPASS will request the Ada County Highway District to coordinate with local governments in developing a program of collector designs on a section-by-section basis. This work will require involvement of landowners and neighborhoods in the layout of effective collectors. COMPASS will work with the Ada County Highway District and other local governments to develop a collector designation process.

Proposed

- Policy 4 – COMPASS will request the Ada County Highway District to coordinate with local governments in developing a program of **continuous** collector designs on a section-by-section basis **within selected square mile sections**. This work will require involvement of landowners and neighborhoods in the layout of effective collectors. COMPASS will work with the Ada County Highway District and other local governments to develop a collector designation process.

Current

- Policy 10 – COMPASS, in conjunction with other local governments in Ada and Canyon Counties, will conduct a South Treasure Valley Arterial Corridor Study to connect I-84 southeast of Boise to a yet-to-be-determined Canyon County terminus. Results will be added to the Functional Classification Map.

Proposed

- Policy 10 – COMPASS, in conjunction with other local governments in Ada and Canyon Counties, will conduct a South Treasure Valley Arterial Corridor Study to connect I-84 southeast of Boise to a yet-to-be-determined Canyon County terminus. Results **for the proposed corridor recommended by the study** will be added to the Functional Classification Map. **The COMPASS Board's preferred alignment is Kuna-Mora Road, as endorsed on February 25, 2002.**

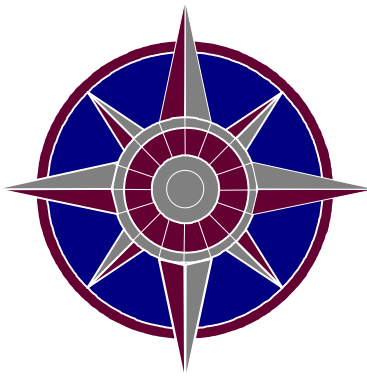
Chapter 7: Public Transportation

Current

- Policy 3 – COMPASS will develop building blocks (i.e. start with vanpools/buses, then gradually build to a fixed guideway transit system) that can be increased to produce a comprehensive transit system that meets regional needs.

Proposed

- Policy 3 – COMPASS will develop building blocks ~~(i.e. start with vanpools/buses, then gradually build to a fixed guideway transit system) that can be increased to produce a comprehensive transit system that meets regional needs~~ that will include all levels of appropriate transit services and may build to a fixed guideway transit system. If studies determine a fixed guideway system is needed and achievable in the near term or within the planning horizon of the Long-Range Transportation Plan, such a system will be developed.



Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Jay Witt, P.E., Modeling Principal Planner
DATE: October 6, 2004
RE: Update on the Interagency Consultation Committee

Action Requested:

None. Information only.

Background:

Federal law mandates any planned federally funded transportation project or “regionally significant” project in a nonattainment or maintenance area cannot contribute to a degradation of the area’s air quality. Since Northern Ada County is listed as an air quality maintenance area for carbon monoxide and particulate matter, its transportation programs and plans must “conform” to air quality plans. A finding of nonconformance would prevent the implementation of certain federally funded and/or “regionally significant” transportation projects in Northern Ada County. Transportation conformity is demonstrated when planned transportation projects are shown not to cause or contribute to an exceedance of the Environmental Protection Agency’s health based air quality standards. A required part of any transportation conformity demonstration is interagency consultation. The Idaho Administrative Code establishes interagency consultation through an Interagency Consultation Committee (ICC).

Status:

Both Federal and State transportation conformity rules require the participation of specific entities in an ICC. As a result, the Northern Ada County ICC comprises technical staff from:

- Ada County Highway District (ACHD);
- ACHD Commuteride;
- City of Boise;
- COMPASS;
- Federal Highway Administration (FHWA) Divisional Office and/or the Federal Transit Administration (FTA) Regional Office;
- Idaho Department of Environmental Quality (IDEQ);
- Idaho Transportation Department (ITD), District III;
- Environmental Protection Agency (EPA); and
- ValleyRide.

Other affected entities within Northern Ada County not listed above are entitled and encouraged to participate in the Northern Ada County ICC, but are not given voting rights. Per State interagency consultation requirements, COMPASS is designated as the lead agency for the

Northern Ada County ICC. As such, COMPASS staff conducts the required consultation process in addition to the development and distribution of transportation conformity demonstrations. The Northern Ada County ICC meets on an as needed basis, not less than once a quarter. A thirty-day notice is required prior to any meeting.

The major consultation activities of the Northern Ada County ICC include:

- Evaluation and selection of air quality and transportation models;
- Evaluation of the assumptions and methodologies used in regional transportation emissions analyses;
- Determination of which transportation projects are considered “regionally significant” and included in regional emissions analyses;
- Evaluation of the potential adverse air quality impacts associated with specific exempt projects and providing recommendations regarding their inclusion into regional emissions analyses;
- Facilitating the implementation of transportation related emissions control measures listed in State Air Quality Implementation Plans; and
- Identification of specific events that will trigger the development of required transportation conformity demonstrations.

These major consultation activities are required to develop State Air Quality Implementation Plans, long range transportation plans, transportation improvement programs, and revisions to any of these plans.

To aid the Northern Ada County ICC in determining which proposed roadway projects are “regionally significant”, the committee adopted a working definition on January 30, 2002. This working definition provides more detailed guidance concerning what attributes of a roadway project make it “regionally significant”. Attached are the Federal, State, and Northern Ada County ICC working definitions of a “regionally significant” project (Attachment 1). These definitions determined which projects were specifically listed in the *Destination 2030 Limited Plan Update* and may also be used in future long-range transportation planning efforts, like *Communities in Motion*.

Attachment (1)

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Attachment 1
Regionally Significant Definitions

The Federal Code of Regulations (40CFR93.101) defines a regionally significant project as:

“... a transportation project (other than an exempt project) that is on a facility which serves regional transportation needs (such as access to and from the area outside of the region, major activity centers in the region, major planned developments such as new retail malls, sports complexes, etc., or transportation terminals as well as most terminals themselves) and would normally be included in the modeling of a metropolitan area's transportation network, including at a minimum all principal arterial highways and all fixed guideway transit facilities that offer an alternative to regional highway travel.”

The State of Idaho Administrative Code (IDAPA 58.01.01.566) further defines a regionally significant project as:

“A transportation project, other than an exempt project, that is on a facility which serves regional transportation needs... and would normally be included in the modeling of a metropolitan area's transportation network, including, at a minimum:

- a. All principal arterial highways
- b. All fixed guideway transit facilities that offer an alternative to regional highway travel; and
- c. Any other facilities determined to be regionally significant through Section 570, interagency consultation.”

On January 30, 2002, the Northern Ada County Interagency Consultation Committee on Air Quality Conformity (ICC) developed the following definition of a “Regionally Significant” project:

"A transportation project in Ada County, Idaho is designated 'Regionally Significant' if:

- (a) the project is for the improvement of either:
 - (i) a principal arterial or higher functional classification; or
 - (ii) a minor arterial which will have a twenty (20) year projected traffic volume of at least 45,000 vehicles a day after completion of the project; and
- (b) the project will add at least one new continuous vehicular lane which either:
 - (i) extends from one intersecting principal or minor arterial to another intersecting principal or minor arterial; or
 - (ii) in the case of an interstate, extends from the on ramp of one interstate interchange to a point beyond the off ramp of the next adjacent interstate interchange.”



Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board Members
FROM: Charles Trainor, Director of Planning
DATE: October 8, 2004
RE: Status Report – *Communities in Motion*

Action Requested:

None. Information only.

Background:

In early 2004, the Board endorsed a Memorandum of Understanding with the Idaho Transportation Department to incorporate a larger area for the major planning effort titled “*Communities in Motion*.” This action added substantial resources to the planning effort. This effort will result in a plan ready for approval by February 2006. COMPASS executed an agreement with the consultant for *Communities in Motion*, Kittelson and Associates on July 23, 2004, effective that date.

Status:

Activities under *Communities in Motion* included:

- The Project Coordinating Team met on September 14, 2004, to develop bookend scenario assumptions, refine the short-term schedule and review the public outreach plan.
- ITD and COMPASS staff, accompanied by Phill Worth, Kittelson & Associates, met with the county commissioners of Gem, Boise and Payette. Representatives of these counties and Elmore County attended the first meeting of the Steering Committee, held in conjunction with the COMPASS Executive Committee meeting on September 29, 2004.
- The *Blueprint for Good Growth* project kicked off its outreach process with a series of focus groups and workshops during October 12 through 16, 2004.
- COMPASS is planning a press conference, set for November 15, 2004, in coordination with the *Blueprint for Good Growth* project. This event is slated to be held at the Hispanic Cultural Center in Nampa.
- Land use scenario workshops are scheduled for November 16 and 17, 2004, and the times and locations for these events were handed out at the September 27, 2004, Board meeting.

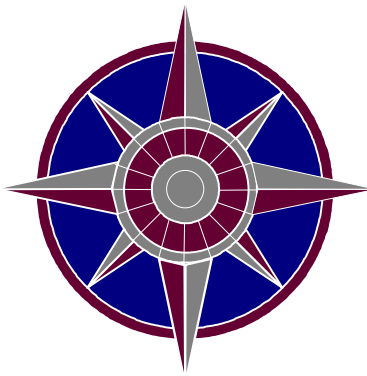
The Board is encouraged to support these events in several ways:

- Attend one of the four workshops;
- Provide a list of 5 to 10 business leaders you will contact to obtain commitments of involvement by the leaders and their employees; and
- Extend invitations to your staff, public agencies, commissions, committees, and associations to participate in the workshops.

Rosemary Curtin, our public involvement consultant for *Communities in Motion*, will provide additional information at the Board meeting.

pc: File 661 Communities in Motion

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Jay Witt P.E., Modeling Principal Planner
DATE: October 4, 2004
RE: Status Report - Peak Hour Model

Action Requested:

None. Information Only.

Background:

Staff operates and maintains a regional travel demand-forecasting model. The model predicts future traffic volumes on roadways given information on anticipated roadway projects and forecasted population, employment, and land uses in the Treasure Valley. It is primarily used for air quality conformity analyses and traffic impact studies. Peak hour model components are useful tools because they forecast the highest hour for traffic congestion, coinciding when people leave work and make their way home. It is also the timeframe utilized most by engineers to design transportation improvements.

Status:

Over the course of the past four months, modeling staff worked closely with an experienced consulting firm to develop a peak hour model component. Staff also worked with Ada County Highway District staff to ensure the peak hour component, once developed, would meet their impact fee program needs. On September 1, 2004, staff produced a functional, calibrated, and valid peak hour model component. The Transportation Model Advisory Committee will be reviewing the peak hour component's performance on October 12, 2004. If they find it to be adequate, they may endorse its use in future transportation studies.

The peak hour component was developed using COMPASS' recently updated 24-hour travel demand model and model components developed as part of ValleyRide's Downtown Boise Mobility Study. Both the updated 24-hour travel demand model and its peak hour component were validated for the year 2002 using roadway traffic counts supplied by various member agencies. Attachment 1 is a summary of the results from one of the model validation methodologies used. Many metropolitan areas do not attempt to validate their peak hour model components, due to resource (i.e., time and labor) constraints. The ability to validate COMPASS' peak hour model component is a result of the quality of the data available to build the tool as well as the relatively small population of the region.

Staff will continue to refine the travel demand model and its peak hour component to improve the tool's overall performance. Over the course of the next year, staff will work with the

Transportation Model Advisory Committee and member agencies to test the peak hour component. In addition, modeling staff will work to determine the need for a third-part review/certification of the travel demand model and its components. If desired by the Ada County Highway District, a model review/certification could coincide with the next major revision of its Impact Fee Ordinance.

Staff intends to use the peak hour model's capabilities to better serve the Ada County Highway District with their impact fee program. Additionally, peak hour travel forecasts will be used by other member agencies to aid in the study and design of intersections and roadways. When used in conjunction with a transportation mode choice model (expected by the summer of 2005), it can test transit scenarios and policies aimed at reducing congestion.

JW/ T:\600transup\637 Peak-Mode Model\peak model\Peak Board Memo 10-04.doc

Attachment 1: Model Validation Summary

Currently, there are no required performance standards for travel demand models. However, the Federal Highway Administration has established some guidance for model performance. To apply these guidelines, the model's traffic volume predictions for a current (or recent) year are compared to traffic count data for all the roadways for which traffic counts are available for the entire model domain. For COMPASS' model, this means the classified roadways in both Ada and Canyon Counties. Staff chose 2002 as the year to apply the performance guidelines for both the 24-hour model and the new evening rush hour (or peak hour) component. The following tables show how the 24-hour and peak hour compares to federal guidance. The percent error is a reflection of how the model's predicted traffic volumes for 2002 compare to the available traffic counts recorded in 2002.

It should be noted that there are other performance measures above and beyond the one described here. Staff has applied a total of three performance-measuring methodologies to the 24-hour and peak hour results. The results of the other two tests are also considered in the acceptable (passing) range.

Table A-1

| Model Percent Error by Functional Class, 24 Hour | | | |
|---|---------------------------------|------------------|--------|
| Roadway Classification | Percent Error for 2002 Scenario | Federal Guidance | Status |
| Interstate & Ramps | -0.7% | < 7% | PASS |
| Principal Arterials | -4.7% | < 10% | PASS |
| Minor Arterials | -10.9% | < 15% | PASS |
| Collectors | -17.0% | < 25% | PASS |
| Other (Locals) | 4.4% | < 25% | PASS |
| Overall | -7.7% | None | |

Table A-2

| Model Percent Error by Functional Class, Peak Hour | | | |
|---|---------------------------------|------------------|--------|
| Function Class | Percent Error for 2002 Scenario | Federal Guidance | Status |
| Interstate & Ramps | 5.9% | < 7% | PASS |
| Principal Arterials | -1.1% | < 10% | PASS |
| Minor Arterials | -20.7% | < 15% | |
| Collectors | -25.6% | < 25% | |
| Other (Locals) | 19.4% | < 25% | PASS |
| Overall | -9.5% | None | |
| ACHD System Links* | -13.8% | < 15% | PASS |

*This criterion is useful in determining the appropriateness of the model results for use in impact fee programs. The guidance in this instance is not federal, but one recommended by the modeling consultant based on impact fee programs in other areas.



Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Matthew J. Stoll, Executive Director

DATE: October 7, 2004

RE: Review Eligible Uses of Surface Transportation Program Funds

Action Requested:

None. Information only.

Background:

Historically, Board members have questioned the appropriate uses of Surface Transportation Program funds. The debates regarding the appropriate uses of these funds have been lively at times. As staff develops and revises the Unified Planning Work Program and Budget, Regional Long-Range Transportation Plan, and Transportation Improvement Programs proceeds, it is appropriate to engage the Board in a discussion regarding the eligible uses of these funds to determine the Board's direction on the appropriate use. Staff has researched and summarized the U.S. Code in Attachment I identifying all eligible uses of Surface Transportation Program funds as well as any flexible funds available through Federal Transit Administration programs.

Status:

The review of the eligible uses of Surface Transportation Program funds is the first step in developing a Board policy on the appropriate use of these funds. Staff will schedule an action item for the Board to establish a formal policy on the uses of Surface Transportation Program funds in Ada and Canyon Counties.

Attachment – 1

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ATTACHMENT I

Eligible Uses of Funds

Federal Highway Administration

Surface Transportation Program (STP)

(b) Eligible Projects - A State may obligate funds apportioned to it under Section 104(b)(3) for the surface transportation program only for the following:

1. Construction, reconstruction, rehabilitation, resurfacing, restoration, and operational improvements for highways (including Interstate highways) and bridges (including bridges on public roads of all functional classifications), including any such construction or reconstruction necessary to accommodate other transportation modes, and including the seismic retrofit and painting of and application of calcium magnesium acetate, sodium acetate/formate, or other environmentally acceptable, minimally corrosive anti-icing and de-icing compositions on bridges and approaches thereto and other elevated structures, mitigation of damage to wildlife, habitat, and ecosystems caused by a transportation project funded under this title.
2. Capital costs for transit projects eligible for assistance under Chapter 53 of Title 49, including vehicles and facilities, whether publicly or privately owned, that are used to provide intercity passenger service by bus.
3. Carpool projects, fringe and corridor parking facilities and programs, bicycle transportation and pedestrian walkways in accordance with Section 217, and the modification of public sidewalks to comply with the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.).
4. Highway and transit safety infrastructure improvements and programs, hazard eliminations, projects to mitigate hazards caused by wildlife, and railway-highway grade crossings.
5. Highway and transit research and development and technology transfer programs.
6. Capital and operating costs for traffic monitoring, management, and control facilities and programs.
7. Surface transportation planning programs.
8. Transportation enhancement activities.
9. Transportation control measures listed in Section 108(f)(1)(A) (other than clause (xvi)) of the Clean Air Act (42 U.S.C. 7408(f)(1)(A)).
10. Development and establishment of management systems under Section 303.

11. In accordance with all applicable Federal law and regulations, participation in natural habitat and wetlands mitigation efforts related to projects funded under this title, which may include participation in natural habitat and wetlands mitigation banks; contributions to statewide and regional efforts to conserve, restore, enhance, and create natural habitats and wetlands; and development of statewide and regional natural habitat and wetlands conservation and mitigation plans, including any such banks, efforts, and plans authorized pursuant to the Water Resources Development Act of 1990 (including crediting provisions). Contributions to such mitigation efforts may take place concurrent with or in advance of project construction. Contributions toward these efforts may occur in advance of project construction only if such efforts are consistent with all applicable requirements of Federal law and regulations and State transportation planning processes. With respect to participation in a natural habitat or wetland mitigation effort related to a project funded under this title that has an impact that occurs within the service area of a mitigation bank, preference shall be given, to the maximum extent practicable, to the use of the mitigation bank if the bank contains sufficient available credits to offset the impact and the bank is approved in accordance with the Federal Guidance for the Establishment, Use and Operation of Mitigation Banks (60 Fed. Reg. 58605 (November 28, 1995)) or other applicable Federal law (including regulations).
12. (The U.S. Code skipped number 12)
13. Infrastructure-based intelligent transportation systems capital improvements.
14. Environmental restoration and pollution abatement projects (including the retrofit or construction of storm water treatment systems) to address water pollution or environmental degradation caused or contributed to by transportation facilities, which projects shall be carried out when the transportation facilities are undergoing reconstruction, rehabilitation, resurfacing, or restoration; except that the expenditure of funds under this section for any such environmental restoration or pollution abatement project shall not exceed 20 percent of the total cost of the reconstruction, rehabilitation, resurfacing, or restoration project.

US Code: Title 23 Chapter 1 Subchapter I Section 133.

Federal Transit Administration

Section 5307 Urbanized Area Formula Grants

(b)(2) In a transportation management area designated under Section 5305(a) of this title, amounts that cannot be used to pay operating expenses under this section also are available for a highway project if –

- A. That use is approved, in writing, by the metropolitan planning organization under Section 5303 of this title after appropriate notice and an opportunity for comment and appeal is provided to affected mass transportation providers;

- B. The Secretary decides the amounts are not needed for investment required by the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.); and
- C. The metropolitan planning organization in approving the use under subparagraph (A) determines that the local transit needs are being addressed

Section 5309 Capital Investment Grants and Loans

General Authority. –

(a)(1) The Secretary of Transportation may make grants and loans under this section to assist State and local governmental authorities in financing –

- A. Capital projects for new fixed guideway systems, and extensions to existing fixed guideway systems, including the acquisition of real property, the initial acquisition of rolling stock for the systems, alternatives analysis related to the development of the systems, and the acquisition of rights of way, and relocation, for fixed guideway corridor development for projects in the advanced stages of alternatives analysis or preliminary engineering;
- B. Capital projects, including property and improvements (except public highways other than fixed guideway facilities), needed for an efficient and coordinated mass transportation system;
- C. The capital costs of coordinating mass transportation with other transportation;
- D. The introduction of new technology, through innovative and improved products, into mass transportation;
- E. Capital projects to modernize existing fixed guideway systems;
- F. Capital projects to replace, rehabilitate, and purchase buses and related equipment and to construct bus-related facilities;
- G. Mass transportation projects planned, designed, and carried out to meet the special needs of elderly individuals and individuals with disabilities; and
- H. The development of corridors to support fixed guideway systems, including protecting rights of way through acquisition, construction of dedicated bus and high occupancy vehicle lanes and park and ride lots, and other nonvehicular capital improvements that the Secretary may decide would result in increased mass transportation usage in the corridor.

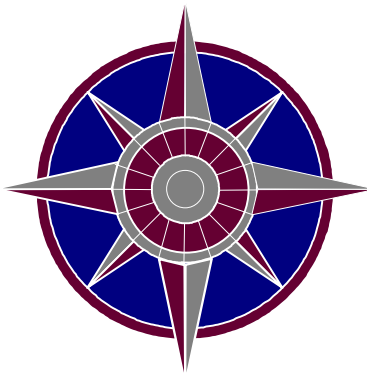
Section 5312 - Research, Development, Demonstration, and Training Projects

(b)(2)(A) Research and investigations under this subsection include –

- A. The design and use of urban mass transportation systems and urban roads and highways;
- B. The interrelationship between various modes of urban and interurban transportation;

- C. The role of transportation planning in overall urban planning;
- D. Public preferences in transportation;
- E. The economic allocation of transportation resources; and
- F. The legal, financial, engineering, and esthetic aspects of urban transportation.

US Code: Title 49, Subtitle III, Chapter 53, Sections 5307, 5309, 5312



Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Matthew J. Stoll, Executive Director

DATE: October 6, 2004

RE: Notice of Intent to Change the Bylaws, Article V Section 3. Ex-Officio Membership

Action Requested:

None. This item is for information only.

Background:

The COMPASS Bylaws provide for amendment of the Bylaws as follows:

ARTICLE VII.

GENERAL PROVISIONS

Section 2. Amendment. These Bylaws may be amended or repealed and replaced by the adoption of such new bylaws as may be approved by a two-thirds (2/3) vote of the Board at any regular meeting provided, however, that such amendment(s) shall be introduced at one regular meeting of the Board and may not be voted upon before the next subsequent regular meeting of the Board.

The Bylaws further provide a description of membership dues for Ex-Officio Members as follows:

ARTICLE V.

MEMBERSHIP DUES

Section 3. Ex-Officio Members. Ex-Officio members pay no membership dues.

When the Board established the annual dues for Special Members at 1% of overall General Members dues, the option was offered for Special Members to change membership status to Ex-Officio. The Executive Committee at its September 29, 2004 meeting directed staff to clarify through a proposed Bylaws amendment the voting rights and services available to Ex-Officio Members.

Status:

The following modification to Article V Section 3 of the Bylaws is presented here to announce the notice of intent to consider its adoption at the November 2004 Board meeting:

Section 3. *Ex-Officio Members. Ex-Officio ~~##~~Members pay no membership dues and, therefore, are non-voting members who are ineligible for standard membership services provided by the Community Planning Association of Southwest Idaho to General and Special Members. Ex-Officio Members may receive these services through payment at the established rate and conditions for non-members.*

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SEPTEMBER 2004 - STAFF ACTIVITY REPORT

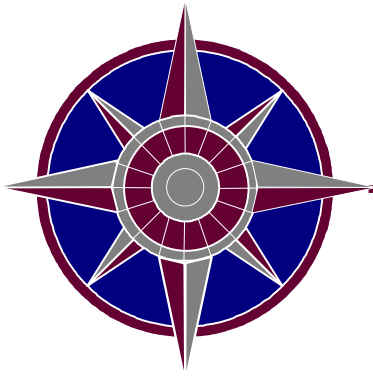
| TASK | PROJECT | LEAD STAFF |
|-------------|--|-------------------------|
| 601 | TRANSPORTATION/AIR QUALITY SUPPORT | MATT STOLL |
| | <ul style="list-style-type: none"> • Attended regular staff meetings and prepared monthly status reports. • Coordinated the monthly Regional Technical Advisory Committee meeting. • Prepared and finalized Revision 4 of the FY2004 Unified Planning Work Program and Budget – Revision 4. | |
| 610 | SH 44 CORRIDOR PRESERVATION | PATRICIA NILSSON |
| | <ul style="list-style-type: none"> • Continued work on mapping and land use data for the corridor. • Met with Idaho Transportation Department staff regarding contracting process. | |
| 611 | US 20/26 CORRIDOR PRESERVATION | PATRICIA NILSSON |
| | <ul style="list-style-type: none"> • Continued work on mapping and land use data for the corridor. • Met with Idaho Transportation Department staff regarding contracting process. | |
| 612 | MIDDLETON ROAD EXTENSION ALTERNATIVES | PATRICIA NILSSON |
| | <ul style="list-style-type: none"> • Compiled results from August 31, 2004 public meeting. • Reviewed alternative alignments and evaluation screening criteria with steering committee on September 20, 2004. • Met with project’s consultant to discuss anticipated modeling needs. • Met with Idaho Transportation Department staff to review proposed Environmental Assessment process. • Provided a project update to the Nampa Highway District. | |
| 636 | REGIONAL TRANSPORTATION MODELING | JAY WITT |
| | <ul style="list-style-type: none"> • Continued providing traffic volume forecast to consultants and member agencies as requested for regional transportation planning activities. • Continued to make improvements to the 24-hour travel demand-forecasting model as identified. | |
| 637 | PEAK HOUR MODEL | JAY WITT |
| | <ul style="list-style-type: none"> • Met with Ada County Highway District Technical staff to discuss the new peak hour model component, its performance, and its future use. • Developed and posted a request for proposals for a mode choice modeling tool. | |
| 640 | TRANSPORTATION LIAISON | MATT STOLL |
| | <ul style="list-style-type: none"> • Met with Ada County Highway District staff to coordinate overall projects and efforts. • Met with Ada County Highway District staff about the development of a memorandum of understanding between the two agencies. • Attended Mayor de Weerd’s State of the City Address. | |
| 642 | CONGESTION MANAGEMENT | JAY WITT |
| | <ul style="list-style-type: none"> • Developed a Congestion Management System database and specific travel demand model elements to aid in data analysis and the production of maps. • Produced 2004 travel time maps. • Produced a comparison of base year (2003) congestion data to 2004 data. • Began drafting a 2004 annual congestion management report for distribution to COMPASS member agencies. • Drafted a congestion management chapter for the Destination 2030 Limited Plan Update. | |

| TASK | PROJECT | LEAD STAFF |
|------|--|------------------------|
| 645 | AIR QUALITY CONFORMITY DEMONSTRATION <ul style="list-style-type: none"> • Drafted a letter to the Federal Highways Administration to document the use of the FY2005-2009 Northern Ada County Transportation Improvement Program’s conformity demonstration for the Idaho Transportation Department’s amendment to the FY 2004-2008 State Transportation Improvement Program to include a re-striping project on Interstate 84. • Completed a final regional emissions analysis to support a conformity demonstration for the Destination 2030 Limited Plan Update. • Completed a final regional emissions analysis to support a revised Transportation Conformity Demonstration of the FY2005-2009 Northern Ada County Transportation Improvement Program. The revision is necessary due to the development of the new 24-hour travel forecasting model and the Destination 2030 Limited Plan Update. | JAY WITT |
| 651 | AIR QUALITY PLANNING <ul style="list-style-type: none"> • Drafted a letter of support for an Idaho Department of Environmental Quality’s E85 Feasibility Study. The Idaho Department of Environmental Quality’s E85 Feasibility Study will establish a public E85 fuel pump in the Valley. “E85” is an alternative fuel composed of 85% ethanol and 15% gasoline. The fuel can be used by flexible fuel vehicles, which can be run on 100% gasoline or E85. • Completed an analysis of the air quality benefits associated with public transportation in the Treasure Valley for ValleyRide. | JAY WITT |
| 655 | B20 BIODIESEL STUDY <ul style="list-style-type: none"> • Met with members of the B20 Emissions Study Technical Review Committee and the University of Nevada Reno’s Desert Research Institute to discuss the preliminary results of the study. Comments were provided on the study’s design and analysis. These comments will be incorporated into the final report. • Coordinated the shipment of biodiesel and petroleum diesel fuel samples to a fuels testing laboratory for analysis. The results of the fuels testing will be included as part of the final B20 emissions study report. • Attended a national Biodiesel Utilization Workshop held in Boise. The workshop was sponsored by the University of Idaho and Idaho Transportation Department. • Continued to support the technical review of the draft B20 emissions study report. The report is a portion of COMPASS’ overall B20 Biodiesel Project. • Completed the development of a database containing all data needed to report on vehicle emissions. This data will be used to improve our air quality emissions models. | JAY WITT |
| 661 | REGIONAL LONG-RANGE TRANSPORTATION PLAN <ul style="list-style-type: none"> • Held a Steering Committee meeting on September 29, 2004 to orient the group about the project and the role of the Committee in the process. • Continued work on development of scenarios for moderate and high-density growth scenarios for use in <i>Communities in Motion</i>. • Met with <i>Communities in Motion</i> consulting team to discuss transportation modeling needs. • Toured most partnering counties to provide support and details of the <i>Communities in Motion</i> plan. Visited with County Commissioners in Boise, Gem, and Payette Counties. • Held a Plan Coordination Team meeting on September 14, 2004 to begin defining the assumptions of the bookend scenarios for the Scenario Workshops. • Provided geographic information system and other data to both the <i>Communities in Motion</i> and <i>Blueprint for Good Growth</i> consulting teams. • Staff met to discuss the Regional Transportation Task Force report to develop an analysis report regarding the issues raised. • Participated in a “relationship building” meeting with the Ada County Highway District staff. The main topic was coordination efforts between <i>Communities in Motion</i> and the <i>Blueprint for Good Growth</i> (aka <i>Ada Guide Plan</i>). • Met with staff from the Ada County Highway District to discuss future development of a refined | CHARLES TRAINOR |

| TASK | PROJECT | LEAD STAFF |
|-------------|---|-------------------------|
| | <p>system to archive data and analyze roadways for the functional classification system.</p> <ul style="list-style-type: none"> Continued organization of the media conference event for <i>Communities in Motion</i> and the <i>Blueprint for Good Growth</i>, now planned for November 15, 2004. Met with consultants for both projects to organize the growth scenario workshops slated for November 16 and 17, 2004. | |
| 662 | DESTINATION 2030 LIMITED PLAN UPDATE | TONI TISDALE |
| | <ul style="list-style-type: none"> Posted all chapters of the <i>Destination 2030 Limited Plan Update</i> on the website for public review (http://www.compassidaho.org/ltd/draftchapters.htm). Scheduled briefings about the <i>Destination 2030 Limited Plan Update</i> with the Cities of Star and Kuna and the Ada County Commission for October 2004 meetings. Obtained the review of the Preliminary Regional Emissions Analysis by the Interagency Consultation Committee. | |
| 671 | PUBLIC TRANSPORTATION SUPPORT | TONI TISDALE |
| | <ul style="list-style-type: none"> Attended the second meeting of the Public Transportation and Air Quality Interim Committee. Participated in the Steering Committee meetings to prepare and provide information for the Public Transportation and Air Quality Interim Committee. Participated in the Joint Policy/Technical Committee meeting for the Downtown Boise Mobility Study that provided the final draft of the report and provided guidance for the study to go forward with the public involvement process. | |
| 685 | TRANSPORTATION IMPROVEMENT PROGRAM | PATRICIA NILSSON |
| | <ul style="list-style-type: none"> Mirrored the FY2005-2009 Transportation Improvement Program with State Transportation Improvement Program. Presented results to Regional Technical Advisory Committee. Met with Kuna Transportation Task Force, Ada County Planning and Zoning, Boise City Council, and Middleton City Council to review requests for FY2006-2010 Transportation Improvement Program. Met with Idaho Transportation Department district staff to review process for completing Canyon County overlay projects. Developed data regarding Meridian area growth and traffic related to projects in the Transportation Improvement Program or under consideration. | |
| 686 | MAXIMIZE TRANSPORTATION FUNDS | MATT STOLL |
| | <ul style="list-style-type: none"> Monitored Congressional progress toward reauthorization. | |
| 710 | DEVELOPMENT MONITORING | CHARLES TRAINOR |
| | <ul style="list-style-type: none"> No significant activity. | |
| 720 | DATA RESOURCES AND FORECASTING | CHARLES TRAINOR |
| | <p><i>Ada/Canyon</i></p> <ul style="list-style-type: none"> No significant activity. | |

| TASK | PROJECT | LEAD STAFF |
|-------------|---|------------------------|
| 760 | AUTOMATED INFORMATION SYSTEMS | ROSS DODGE |
| | <p><i>Ada</i></p> <ul style="list-style-type: none"> • Participated in the monthly Ada County Special Interest Group cooperative mapping meeting. • Maintained various countywide geographic data layers. • Provided monthly map updates to Public Safety and Boise City Planning & Zoning. • Distributed the monthly Data Dissemination compact disks to subscribers. • Sold approximately 2 ortho-photo sections. • Continued migration from coverage to geodatabase in cooperation with member agencies. • Assisted the City of Meridian with zoning maps for posting on their website • Edited the comprehensive land-use planning map for the City of Eagle. <p><i>Regional</i></p> <ul style="list-style-type: none"> • Produced approximately 88 maps for general public and 147 maps for member agencies. • Supported planning activities by providing approximately 9 mapping and data exchange requests. • Edited the official 2010 functional classification map. • Assisted ValleyRide staff with an introduction to ArcView GIS. | |
| 900 | OPERATIONS | MATT STOLL |
| | <p><i>Regional</i></p> <ul style="list-style-type: none"> • Met or spoke individually or in small groups with four Board members and twelve senior staff of member agencies and stakeholders. | |
| 960 | COMPUTER SYSTEMS MANAGEMENT | HARLEY PARSON |
| | <ul style="list-style-type: none"> • Replace failed web server. • Acquired surplus server equipment from Emergency Management. • Applied critical system updates. • Replaced failed computer hardware components. • Began updated computer system procedures. | |
| 990 | DIRECT SUPPORT | MATT STOLL |
| | <ul style="list-style-type: none"> • Continued weekly Directors meetings to enhance systematic communication among senior staff. | |
| 991 | INDIRECT SUPPORT | JEANNE URLEZAGA |
| | <ul style="list-style-type: none"> • Oversaw general administration and personnel. • Completed Indirect Cost Allocation Plan Review by Idaho Transportation Department internal control staff. • Completed negotiations of employee health insurance rates for FY2005. • Staff completion of FY2005 performance evaluations. • Received Board confirmation of Executive Director appointment. • Received and reviewed draft of new Professional Services Agreement (PSA). | |

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Patricia A. Nilsson, AICP, Principal Planner

DATE: October 6, 2004

RE: Status Report – Corridor Studies

Action Requested:

None. Information only.

Background:

Staff is currently managing three corridor studies as part of the FY2005 Unified Planning Work Program - Middleton Road Connections in partnership with the City of Nampa and separate studies of State Highway 44 and U.S. 20/26 in partnership with the Idaho Transportation Department.

Status:

Middleton Road Connections: Results of the August 31, 2004 public meeting were compiled, and included an array of possible alignments. The study consultant, Parametrix, developed proposed evaluation screening criteria. Staff and Parametrix met with Idaho Transportation Department environmental staff to discuss the application of the screening criteria and received support for the proposed process. A meeting with Federal Highway Administration staff is being scheduled to discuss the Environmental Assessment process.

State Highway 44 and U.S. 20/26 Corridor Studies: Staff continued work on mapping and land use data for the corridors. Staff met with Idaho Transportation Department staff to review the contracting process to ensure coordination between the Idaho Transportation Department and COMPASS.

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: October 6, 2004

RE: **Status Report – Destination 2030 Limited Plan Update**

Action Requested:

None. Information only.

Background:

The Board endorsed a process to update the *Destination 2025* long-range transportation plan for Ada County in March 2004. This approval triggered work on the project, titled “*Destination 2030 Limited Plan Update*.”

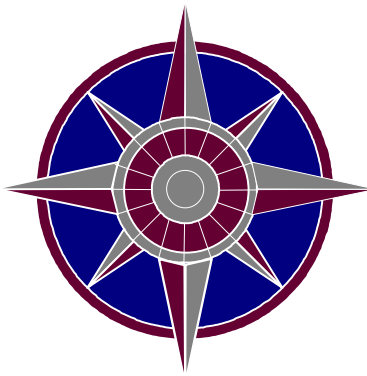
Status:

Recent activities under the *Destination 2030 Limited Plan Update* included:

- **Consultant Reports** – All work by the consultant has been endorsed by the Regional Technical Advisory Committee. The Board directed staff to release the reports for public comment.
- **Chapter Review** – The Regional Technical Advisory Committee has reviewed all chapters. The Board directed staff to release the information for public comment.
- **Policy Changes** – Changes to three of the policies were requested during the Regional Technical Advisory Committee’s review. The suggestions were presented to the Board. The Board directed staff to refine the language and bring the proposed policies to the Board in October 2004.
- **Public Involvement** – The Plan, including the air quality conformity demonstration, will be open for public comment from October 18, 2004 through November 16, 2004. Public meetings (open house style) will be held on October 26, 2004 at the COMPASS office and October 28, 2004 at the Boise Senior Center.

pc: File 662.01 *Destination 2030 Limited Plan Update*

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Jay Witt, P.E., Modeling Principal Planner
DATE: October 1, 2004
RE: Status Report – Current Air Quality Efforts

Action Requested:

None. Information only.

Background:

The information below provides a monthly update on COMPASS' air quality efforts.

Status:

AIR QUALITY MONITORING

- The Idaho Department of Environmental Quality reported Treasure Valley pollutant levels in the good range every day during September 2004.

TREASURE VALLEY

- Staff completed an analysis of the air quality benefits associated with public transportation in the Treasure Valley. The analysis was requested by ValleyRide.
- Staff drafted a letter of support for an Idaho Department of Environmental Quality E85 Feasibility Study. The Idaho Department of Environmental Quality's E85 Feasibility Study will establish a public E85 fuel pump in the Valley. "E85" is an alternative fuel composed of 85% ethanol and 15% gasoline. The fuel can be used by flexible fuel vehicles, which can be run on 100% gasoline or E85.

B20 BIODIESEL PROJECT

- Staff met with members of the B20 Emissions Study Technical Review Committee and the University of Nevada Reno's Desert Research Institute to discuss the preliminary results of the study. Comments were provided on the study's design and analysis. These comments will be incorporated into the final report.
- Staff coordinated the shipment of biodiesel and petroleum diesel fuel samples to a fuels testing laboratory for analysis. The results of the fuels testing will be included as part of the final B20 emissions study report.
- Staff attended a national Biodiesel Utilization Workshop held in Boise. The workshop was sponsored by the University of Idaho and Idaho Transportation Department.



Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Linda Ritter, Assistant Planner

DATE: October 7, 2004

RE: Status Report – Current Transportation Project Information

Action Requested:

None. Information only.

Background:

The information below provides a monthly update on transportation trends, issues, and current project status.

Status:

The following are the most recent monthly statistics compared to the same month a year ago:

| Boise Air Terminal | August 2004 | August 2003 | % Change |
|---|--------------------|--------------------|-----------------|
| Monthly Air Passengers (Inbound and Outbound) | 275,383 | 257,578 | 6.9% |
| Monthly Air Freight (Inbound and Outbound) (tons) | 3,908 | 3,575 | 9.3% |

| Public Transportation Monthly Ridership | August 2004 | August 2003 | % Change |
|--|--------------------|--------------------|-----------------|
| ACHD VanPool * | 13,528 | 11,505 | 17.6% |
| ValleyRide/BUS** | 77,291 | 75,017 | 3.0% |
| Treasure Valley Metro/Transit*** | 13,289 | 10,579 | 25.6% |
| Total | 104,108 | 97,101 | 7.2% |

*ACHD Vanpool ridership increased due to new routes.

**ValleyRide is in the process of analyzing their data collection system and reevaluating the information collected and setting performance measures and trends.

***Treasure Valley Metro had an increase in ridership in 2004.

STATUS OF PROJECTS ADA COUNTY

I-84, Blacks Creek Rest Area

Daris Bruce, Idaho Transportation Department – 334-8322

This project has been moved to FY 2005 in the Statewide Transportation Improvement Program. The plans are complete except for some additions to the rest room facilities. In addition, the consultant is designing the sewage disposal system. The District plans to connect to the City of Boise sewer system near Micron. The Boise City Public Works Department has approved this but an agreement is pending.

I-84, Cole Road to Isaac's Canyon, Boise

Daris Bruce, Idaho Transportation Department – 334-8322

The final design of this pavement rehabilitation project is underway. This project is slated to utilize nighttime work and traffic crossovers during construction. This project is planned for construction in 2005.

I-84 Intelligent Transportation System, Oregon Department of Transportation Cooperative Agreement

Daris Bruce, Idaho Transportation Department – 334-8322

This project has commenced. Anticipated completion of the sign work is scheduled for September 30, 2004, then a 90 day test period and anticipated completion by December 30, 2004. This contract is for the work designing, fabricating, and installing one overhead dynamic message sign. The sign structure design has been approved. The contractor has installed the sign and will be performing intermittent function testing through December.

I-84, Ten Mile I.C. Access Report

Daris Bruce, Idaho Transportation Department – 334-8322

Work has begun on this project and the consultant's review of existing data has started. Mapping of the area is underway, and updated traffic data is being collected. A review of alternate interchange configurations is on-going.

I-84/I-184, WYE Interchange Stage 2

Daris Bruce, Idaho Transportation Department – 334-8322

This is a federal aid project consisting of the reconstruction of I-84 and I-184 eastbound lanes from Five Mile Road to the Cole/Overland Road and Franklin exits. The project includes the construction of five new freeway ramps and two structures. The original contract work was substantially completed August 4, 2004. Change order work for Intelligent Transportation System installation was completed in September 2004, and the remaining seeding will be done in accordance with contract requirements.

I-84, Orchard Street to Gowen Road Corridor Study
Daris Bruce, Idaho Transportation Department – 334-8322

No significant changes compared to last month. Design and environmental work continues for alternative selection.

SH-16, Firebird South Passing Lanes
Daris Bruce, Idaho Transportation Department – 334-8322

This is a widening project located 8 miles south of Emmett. Work began on June 5, 2004, and the contractor has begun paving the widening areas. The main line has been repaved and sealed with a seal coat. The contractor is currently incurring disincentive and liquidated damages.

SH-16, Improvement Study
Daris Bruce, Idaho Transportation Department – 334-8322

No significant changes compared to last month. The environmental work is the critical path at this time. The Environmental Assessment has been approved by the Federal Highway Administration to go through the hearing process. The hearing has been scheduled for October 6, 2004 in Gem County and October 7, 2004 in Ada County. Preliminary Design Review has been completed. The draft Record of Survey is complete and being reviewed by the Idaho Transportation Department District 3.

SH-16, Intersection of Substation Road, Near Emmett
Daris Bruce, Idaho Transportation Department – 334-8322

This is a traffic signal project. Idaho Power and Qwest have completed utility relocations. The additional widening on the south side has been paved. The contractor should begin widening the north side of the roadway in October.

SH-44, Corridor Preservation, I-84 (west of Middleton) to Eagle
Daris Bruce, Idaho Transportation Department – 334-8322

Two Consultant teams have been short listed to submit proposals and interview. COMPASS staff is currently preparing Request for Proposals.

SH-55, Eagle Rd Infrastructure Improvements, Phase 1, 2, & 3
Daris Bruce, Idaho Transportation Department – 334-8322

Consultant services are required and the consultant selection process has been initiated. Statements of Interest from interested consulting firms were due September 30, 2004.

SH-55, Eagle Road Traffic Study
Daris Bruce, Idaho Transportation Department – 334-8322

No significant changes compared to last month. A meeting was held on August 12, 2004 to discuss the outcome of the workshops held in February. In total, over 200 people showed up to be informed and provide comment. The public involvement consultant is currently developing a report to formalize the comments from the meeting. A consultant has been selected to produce a

feasibility study which will identify the appropriate signal system for the corridor. The feasibility study is anticipated to be completed by October/November timeframe.

US-20/26, Cloverdale Road to Hewlett Packard Main Entrance and US-20/26, Hewlett Packard Main Entrance to Joplin Road

Daris Bruce, Idaho Transportation Department – 334-8322

These are two companion projects. Right-of-Way negotiations are in progress. The plans for this project will be submitted for plans, specifications, and engineer's estimate (PS&E) review on October 17, 2004. The Utility plans will be submitted to the District to initiate utility agreements. Environmental re-evaluation is being completed by the District and additional historical issues have been brought to the District's attention. Anticipated plans, specifications, and engineer's estimate package submittal is scheduled for April 2005.

US 20/26, Corridor Preservation, Caldwell to Boise

Daris Bruce, Idaho Transportation Department – 334-8322

Two Consultant teams have been short listed to submit proposals and interview. COMPASS staff is currently preparing Request for Proposals.

US-20/26, Intersection Meridian Road, near Boise

Daris Bruce, Idaho Transportation Department – 334-8322

This traffic signal project includes a right turn bay for westbound US 20/26 traffic at the intersection of Meridian Road. This project went to bid on August 31, 2004, and the apparent low bidder was Central Paving with a bid of \$254,985.20. The project was awarded, on September 16, 2004 and construction is anticipated to begin October 1, 2004 and completed by mid-December 2004.

US-20/26, Myrtle Street and Front Street

Daris Bruce, Idaho Transportation Department – 334-8322

This project was completed in September 2004.

CANYON COUNTY

I-84, Karcher Interchange, Nampa

Daris Bruce, Idaho Transportation Department – 334-8322

No significant changes compared to last month. The Right-of-Way Team met in August and will continue to meet monthly in an attempt to streamline the right-of-way purchasing process. In an effort to keep completion of the project on schedule the relocation of the Pioneer irrigation lateral will be removed from the project and bid as a separate contract preceding the interchange project. The plans, specification, and engineer's estimate package for the lateral relocation was received by the District on September 23, 2004. The District is reviewing the plans in anticipation of advertising the project this fall. The consultant scheduled to have completed plans to the District by November 1, 2004.

Middleton Road Bridge, Boise River (South of Middleton)
Daris Bruce, Idaho Transportation Department – 334-8322

This project was substantially completed August 3, 2004. The change order (Change Order 25) that was issued at the request of Canyon County to install additional guardrail has been completed. The seeding and planting of trees is pending for mid to late October.

SH-55, Marsing Road to Sunnyslope Road
Daris Bruce, Idaho Transportation Department – 334-8322

The final plans, specifications, and engineer’s estimate package was submitted by the consultant on August 30, 2004. Right-of-way acquisition, including condemnations, has been completed. An environmental re-evaluation is currently being completed.

Nampa Traffic Circulation
Paul Raymond, City of Nampa - 468-4422

The City of Nampa is continuing the process of upgrading and coordinating the traffic signals in and around the downtown area.

Roads to be rebuilt 2003-2004
Casey Bequeath, Canyon Highway District #4- 454-8135

Road

| | | |
|---|-------------------|--------------------|
| D&S Purple Sage Ranchettes – Ranch Road extension | .13 miles | |
| Middle Road, from Pride Lane to District Line | .50 miles | |
| Apricot Lane, from Pride Lane to Chicken Dinner Road | .50 miles | |
| Symms Road, from Chicken Dinner Road to the first corner | .50 miles | |
| Chicken Dinner Road, from Lowell Road to Symms Road | 1.00 miles | |
| Foothill Road, from Blessinger Road to Kingsbury Road | 1.00 miles | |
| Galloway Road, from Middleton Road to Cemetery Road | 1.00 miles | |
| Lansing Lane, from State Highway 44 to Purple Sage Road | 2.25 miles | |
| Can-Ada Road, from U.S. 20/26 to Ustick Road | 2.00 miles | |
| Kimpton Acres Subdivision, from Cemetery Road to Purple Sage Road | <u>1.59 miles</u> | overlay |
| | Total | 10.47 miles |

Bridgework

| | |
|----------------|---|
| Pride Lane | Mora Canal, 2 nd bridge south of Highway 55 |
| Orchard Avenue | Phyllis Canal, east of Lake Avenue |
| Homedale Road | Deer Flat Caldwell Canal, west of 10 th Avenue |
| KCID Road | Box south of Linden Road |
| Midland Road | Mason Creek, 42’ south of Linden Road |

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| DEMOGRAPHIC ADVISORY COMMITTEE | | | | | | | | | |
|---|----------------|-------------------------------|-----------------|----------------|-----------------|----------------|----------------|----------------|--------------|
| Attendance List of Members | | | | | | | | | |
| Member Agency/Name | May '04 | June '04 Skip Mtg. | July '04 | Aug '04 | Sept '04 | Oct '04 | Nov '04 | Dec '04 | TOTAL |
| General Membership | | | | | | | | | |
| Ada County/ <i>J. Cecil</i> | | | | 1 | | | | | 1 |
| Ada Citizen/ <i>J. Barrett</i> | 1 | | | | | | | | 1 |
| Ada Chamber/ <i>J. Grunke</i> | | | | 1 | | | | | 1 |
| Ada Dev.-R.E./ <i>M. Wardle</i> | 1 | | | 1 | | | | | 2 |
| ACHD/ <i>K. Levihn</i> | 1 | | 1 | 1 | | | | | 3 |
| City of Boise/ <i>H. Simmons</i> | 1 | | 1 | 1 | | | | | 3 |
| City of Eagle/ <i>N. Baird Spencer</i> | 1 | | 1 | 1 | | | | | 3 |
| City of Garden City/ <i>B. Nejad</i> | | | | | | | | | 0 |
| City of Kuna/ <i>M. Halstead</i> | | | 1 | | | | | | 1 |
| City of Meridian/ <i>A. Canning</i> | | | 1 | 1 | | | | | 2 |
| City of Star/ <i>D. Stegenga</i> | 1 | | 1 | 1 | | | | | 3 |
| Canyon County/ <i>L. Jensen</i> | | | | | | | | | 0 |
| Canyon Citizen/ <i>D. Wallace</i> | 1 | | | | | | | | 1 |
| Canyon Chamber/ <i>G. Vezzoso</i> | 1 | | 1 | | | | | | 2 |
| Canyon Dev-R.E./ <i>Vacant</i> | | | | | | | | | 0 |
| ACCHD/ <i>V. Isaccson</i> | | | | | | | | | 0 |
| City of Caldwell/ <i>S. Hasson</i> | | | | | | | | | 0 |
| City of Middleton/ <i>M. Berent</i> | 1 | | | 1 | | | | | 2 |
| City of Nampa/ <i>N. Holm</i> | | | | | | | | | 0 |
| ValleyRide/ <i>K. Fairless</i> | 1 | | 1 | 1 | | | | | 3 |
| BSU/ <i>Vacant</i> | | | | | | | | | 0 |
| Public Utility/ <i>K. Pardue (ID Power)</i> | 1 | | 1 | 1 | | | | | 3 |
| DEQ/ <i>J. Ramsdell</i> | | | 1 | | | | | | 1 |
| COMPASS | 1 | | 1 | 1 | | | | | 3 |

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REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

| <u>Member Agency</u> | May '04 | June Special Mtg | June '04 | July '04 | Aug '04 | Sept '04 | Oct '04 | Nov '04 | Dec '04 | TOTAL |
|--------------------------------------|---------|---------------------|----------|----------|---------|----------|---------|---------|---------|-------|
| General Membership | | | | | | | | | | |
| Ada County | 1 | | 1 | | 1 | 1 | | | | 4 |
| Ada County Highway District | 1 | 1 | 1 | 1 | 1 | 1 | | | | 6 |
| City of Boise | 1 | 1 | 1 | 1 | 1 | 1 | | | | 6 |
| City of Eagle | 1 | 1 | 1 | | 1 | | | | | 4 |
| City of Garden City | | | | | | | | | | 0 |
| City of Kuna | | | 1 | 1 | | 1 | | | | 3 |
| City of Meridian | 1 | 1 | 1 | 1 | 1 | 1 | | | | 6 |
| City of Star | 1 | 1 | 1 | 1 | 1 | 1 | | | | 6 |
| Canyon County | | 1 | 1 | | 1 | 1 | | | | 4 |
| ACCHD | 1 | 1 | 1 | 1 | 1 | 1 | | | | 6 |
| City of Caldwell | | | 1 | | | | | | | 1 |
| City of Middleton | 1 | 1 | 1 | 1 | | 1 | | | | 5 |
| City of Nampa | 1 | 1 | | 1 | | 1 | | | | 4 |
| Special Membership | | | | | | | | | | |
| BSU | | | | | | | | | | 0 |
| CCDC | | | | | | | | | | 0 |
| ITD | 1 | | 1 | 1 | 1 | 1 | | | | 5 |
| Independent School Dist. of Boise | | 1 | | 1 | 1 | 1 | | | | 4 |
| Joint School Dist. #2 | 1 | | | | | | | | | 1 |
| ValleyRide | | 1 | | 1 | | | | | | 2 |
| Ex-Officio | | | | | | | | | | |
| Central District Health | | | | | | | | | | 0 |
| COMPASS | 1 | 1 | 1 | 1 | 1 | | | | | 5 |
| Idaho Dept. of Environmental Quality | 1 | 1 | 1 | | | | | | | 3 |

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

| Member Agency/Name | May '04 | June '04 | July '04 Skip Mtg | Aug '04 | Sept '04 | Oct '04 | Nov '04 | Dec '04 | TOTAL |
|--|----------------|-----------------|------------------------------|----------------|-----------------|----------------|----------------|----------------|--------------|
| General Membership | | | | | | | | | |
| Ada County/ <i>Vacant</i> | | | | | | | | | 0 |
| ACHD/ <i>K. Kemmer</i> | 1 | 1 | | 1 | | | | | 3 |
| ACHD/ <i>J. Rosenlund, Chair</i> | 1 | 1 | | 1 | | | | | 3 |
| City of Boise/ <i>K. Lacey</i> | 1 | | | 1 | | | | | 2 |
| DEQ/ <i>J. Ramsdell</i> | | 1 | | | | | | | 1 |
| ITD/ <i>D. Coonce</i> | | 1 | | 1 | | | | | 2 |
| ITD/ <i>G. Sanderson</i> | 1 | 1 | | | | | | | 2 |
| Canyon Hwy Dist #4/ <i>C. Bequeath</i> | 1 | | | | | | | | 1 |
| Canyon Cnty Dev Serv/ <i>L. Jensen</i> | | 1 | | | | | | | 1 |
| City of Nampa/ <i>P. Raymond</i> | | | | | | | | | 0 |
| Nampa Hwy Dist#4/ <i>J. Buffington</i> | | | | | | | | | 0 |
| CC Small Cities Rep/ <i>V. Brewer</i> | 1 | 1 | | 1 | | | | | 3 |
| COMPASS | 1 | 1 | | 1 | | | | | 3 |
| ValleyRide/ <i>K. Fairless</i> | | | | | | | | | 0 |
| Appointed Transportation/Land Use/Air Quality Professionals | | | | | | | | | |
| Fehr & Peers/ <i>R. Miliam or S. Jones</i> | | | | 1 | | | | | 1 |
| Keller Assoc./ <i>T. Reynen</i> | 1 | 1 | | 1 | | | | | 3 |
| Pline Engineering/ <i>J. Pline</i> | | 1 | | 1 | | | | | 2 |
| Washington Group/ <i>D. Szplett</i> | 1 | 1 | | 1 | | | | | 3 |